



501 Sportsplex Drive  
Dripping Springs, Texas 78620  
512.858.7825 [www.dscl.org](http://www.dscl.org)

The Dripping Springs Community Library District Trustees will hold an open meeting concerning the following subjects at 8:30 a.m. on Wednesday, October 21, 2020 virtually through Zoom. The link to this open meeting is below.

I. Videoconference Library Board Meeting, Wednesday, October 21, 2020 at 8:30 a.m.

*At this time, 3-minute comments will be taken from the audience before the meeting begins. To address the Trustees, any comments will be taken from individuals via Zoom by addressing the Board. No action will be taken on comments made at this time.*

Join Zoom Meeting

<https://us02web.zoom.us/j/88176064972>

Meeting ID: 881 7606 4972

One tap mobile

+13462487799,,88176064972# US (Houston)

+12532158782,,88176064972# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 881 7606 4972

Find your local number: <https://us02web.zoom.us/j/88176064972>

II. Call the meeting to order/determine a quorum

*Board Members:*

*Missy Atwood, Board President*

*Bob Richardson, Board Vice-President*

*Derek Smith, Board Treasurer*

*Melva Codina, Board Secretary*

*Marcie Cochran, Board Trustee*

*Marcia Atilano, Library Director*

*Jessica Naughton, Capital Campaign Manger*

III. Reports and Discussion Items:

A. Discuss and Consider Librarian's Report

B. Discuss and Consider Capital Campaign Manager Update and Planning Report including proposed Capital Campaign budget

C. Discuss and Consider second draft of proposed 2021 DSCL budget

D. Discuss and Consider any TIRZ Board updates

E. Discuss and Consider Town Center communication strategies and coordination with TIRZ/City communication consultants

F. Discuss and Consider any issues related to library planning including PGAL's ongoing services and schedule

G. Discuss and Consider Open Meetings Act requirements

IV. Executive Session

*The Dripping Springs Community Library Board has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Library Board may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.*

- A. Discuss and Consider options to monetize the current library building according to plans for a new building in the Town Center
  - B. Discuss and Consider potential real estate transactions
  - C. Authorization of updated DSCL property appraisal
  - D. Receive employment evaluations/recommendations for compensation and conduct annual employee evaluations for: Business Operations/Member Services, Melissa Steinle and Library Assistant Adult/Young Adult Services, Sarah Vollman
- V. For Consideration of Appropriate Board Action:
- A. The Board minutes for September 16, 2020
  - B. The financial reports for September 16, 2020
  - C. The Public Funds Investment Act Quarterly report for DSCL
  - D. Any issues related to the Capital Campaign Manager's report
  - E. Any TIRZ Board updates
  - F. Any Town Center communication strategies and coordination with TIRZ/City communication consultants
  - G. Any issues related to library planning including PGAL's services
  - H. Options to monetize the current library building according to plans for a new building in the Town Center
  - I. Potential real estate transactions
  - J. Authorization of updated DSCL property appraisal

K. Approving employment status and compensation for Business Operations/Member Services, Melissa Steinle and Library Assistant – Adult/Young Adult Services, Sarah Vollman

VI. Adjourn

**VII. TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING**

*All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated. In addition, the Board may consider a vote to excuse the absence of any Board Member for absence from this meeting.*

*Due to the Texas Governor Order, Hays County Order, City of Dripping Springs Disaster Declaration, and Center for Disease Control guidelines related to COVID-19, a quorum of this body could not be gathered in one place, and this meeting will be conducted through videoconferencing. Texas Government Code Sections 551.045; 551.125; and 551.127.*

Posted by 5:00 p.m. on Friday, October 16, 2020  
Dripping Springs Community Library Trustees

*Marcia Atilano*

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Librarian