



501 Sportsplex Drive
Dripping Springs, Texas 78620
512.858.7825 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, November 18, 2020 virtually through Zoom. The link to this open meeting is below.

Join Zoom Meeting

<https://us02web.zoom.us/j/86989936115>

Meeting ID: 869 8993 6115

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+1 301 715 8592 US (Washington D.C) Meeting ID: 869 8993 6115 Find your local number: <https://us02web.zoom.us/j/86989936115>

I. 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

II. 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 third draft of proposed 2021 DSCL budget
- D. Discuss and Consider proposed plan for a staff benefit/bonus
- E. Discuss and Consider edits to the Personnel Policy regarding vacation time and staff evaluation cycles
- F. Discuss and Consider proposal for DSCL property appraisal
- G. Discuss and Consider any TIRZ Board updates
- H. Discuss and Consider any issues related to library planning including PGAL's ongoing services and schedule

III. 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.

IV. For Consideration of Appropriate Board Action:

- A. The Board minutes for October 21, 2020, September 18, October 8

- B. The financial reports for October 21
 - C. Any issues related to the Capital Campaign Manager's report including proposed Capital Improvement budget
 - D. The proposed plan for staff benefit/bonus
 - E. The proposal for DSCL property appraisal
 - F. Any TIRZ Board updates
 - 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. Swear in Board members Marcie Cochran and Derek Smith
- V. Adjourn
- VI. **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, November 13, 2020
Dripping Springs Community Library Trustees

Marcia Atilano

Librarian