



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, December 2, 2020 virtually through Zoom. The link to this open meeting is below.

I. Videoconference Library Workshop Meeting, Wednesday, December 2, 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/83231216869>

Meeting ID: 832 3121 6869

One tap mobile

+13462487799,,83231216869# US (Houston)
+16699009128,,83231216869# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington D.C.)
+1 312 626 6799 US (Chicago)

Meeting ID: 832 3121 6869

Find your local number: <https://us02web.zoom.us/j/83231216869>

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 Manager

III. Reports and Discussion Items:

- A. Discuss and Consider plans for the December 18 Board meeting regarding the Capital Campaign Manager position

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.

V. For Consideration of Appropriate Board Action:

- A. Any plans for the December 18, 2020 board meeting regarding the Capital Campaign Manager position

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, November 27, 2020
Dripping Springs Community Library Trustees

Marcia Atilano

Librarian