



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, December 16, 2020 virtually through Zoom. The link to this open meeting is below.

Join Zoom Meeting  
<https://us02web.zoom.us/j/82773501428>

Meeting ID: 827 7350 1428  
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number: <https://us02web.zoom.us/j/82773501428>

- 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*

## II. Reports and Discussion Items:

- A. Discuss and Consider Librarian's Report
- B. Discuss and Consider any Updates regarding the Capital Campaign
- C. Discuss and Consider final draft of proposed 2021 DSCL budget
- D. Discuss and Consider edits to the Personnel Policy regarding vacation time and staff evaluation cycles, second reading
- E. Discuss and Consider 2021 Holidays
- F. Discuss and Consider any TIRZ Board updates
- G. 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.*

- A. Receive employment evaluations/recommendations for compensation and conduct annual employee evaluations for: Bookkeeper, Bren Bassett; Library Assistant Adult/Young Adult Service, Kaylee Black; Children's Librarian, Marie Kimbrough; IT, Alex Marquez; Library Assistant Children's, Julieta Ramirez

- IV. For Consideration of Appropriate Board Action:
- A. The Board minutes for November 18, 2020 meeting and December 2, 2020 Workshop
  - B. The financial reports for November 18, 2020
  - C. Any issues related to the Capital Campaign
  - D. The proposed 2021 Operating Budget
  - E. The assigned 2021 titles for the DSCL Board members
  - F. Any TIRZ Board updates
  - G. The Library's continued participation in IntraLocal Agreement for Town Center
  - H. The bilateral Agreement concerning land acquisition from DSISD
  - I. Any issues related to library planning including PGAL's services
  - J. Approving employment status and compensation for Bookkeeper Bren Bassett; Library Assistant Adult/Adult Services Kaylee Black; Children's Librarian Marie Kimbrough; IT Alex Marquez; Library Assistant Children's Julieta Ramirez
- 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, December 11, 2020  
Dripping Springs Community Library Trustees

*Marcia Atilano*

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Librarian