



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, January 20, 2021 virtually through Zoom. The link to this open meeting is below.

Join Zoom Meeting

<https://us02web.zoom.us/j/83646916889>

Meeting ID: 836 4691 6889

One tap mobile

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+1 301 715 8592 US (Washington D.C) Meeting ID: 836 4691 6889 Find your local number: <https://us02web.zoom.us/j/83646916889>

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 plans for the February Architect-led community input meetings with DSCL architects
- B. Discuss and Consider Librarian's Report
- C. Discuss and Consider amending the Board approved 2021 DSCL Operating Budget
- D. Discuss and Consider the updated resolution that was originally passed in 2020 regarding the director's ability to suspend library policy for reasons of safety during COVID-19
- E. Discuss and Consider any Updates regarding the Capital Campaign
- F. Discuss and Consider edits to the Personnel Policy regarding vacation time and staff evaluation cycles, third and final reading
- 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.

- A. Discuss and Consider contract for land acquisition
- B. Discuss and Consider legal advice regarding Library options under the Interlocal agreement

IV. For Consideration of Appropriate Board Action:

- A. The Board minutes for December 16, 2020 meeting and the January 8, 2021 Workshop meeting
- B. The financial reports for December 16, 2020
- C. The amended Board approved 2021 DSCL Operating Budget
- D. The updated resolution that was originally passed in 2020 regarding the director's ability to suspend library policy for reasons of safety during COVID-19
- E. Any plans for the Architect-led community input meetings
- F. The contact for land acquisition
- G. Legal advice regarding library options under the Interlocal Agreement
- H. Any issues related to the Capital Campaign
- I. The assigned 2021 titles for the DSCL Board members
- J. The proposed 2021 DSCL Holiday closures
- K. Any TIRZ Board updates
- L. Any issues related to library planning including PGAL's services

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, January 15, 2021
Dripping Springs Community Library Trustees

Marcia Atilano

Librarian