



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 9:00 a.m. on Wednesday, March 2, 2021 virtually through Zoom. The link to this open meeting is below.

720 design is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81743845768>

Meeting ID: 817 4384 5768

One tap mobile

+13462487799,,81743845768# US (Houston)

+12532158782,,81743845768# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 817 4384 5768

Find your local number: <https://us02web.zoom.us/u/kbWnIyK1Vn>

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 the architect presentation on the DSCL collection program summary

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. Any issues related to the presentation on the DSCL collection program summary

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, February 26, 2021  
Dripping Springs Community Library Trustees

*Marcia Atilano*

---

Librarian