



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, March 17, 2021 virtually through Zoom. The link to this open meeting is below.

Marcia Atilano is inviting you to a scheduled Zoom meeting.

Topic: DSCL March 17 Board meeting
Time: Mar 17, 2021 08:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89952799348>

Meeting ID: 899 5279 9348
One tap mobile
+13462487799,,89952799348# US (Houston)
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Dial by your location
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 669 900 9128 US (San Jose)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 899 5279 9348

Find your local number: <https://us02web.zoom.us/j/89952799348>

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 replacing the 1. Cash Receipts and Disbursement YTD and 2. Cash Receipts and Disbursements Budget v Actual Reports with 3. Cash Receipts and Disbursements Actual and YTD
- C. Discuss and consider entering a professional service contract
- D. Discuss and Consider any updates regarding the Capital Campaign
- E. Discuss and Consider any TIRZ Board updates
- F. 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 Bilateral agreement
- C. Discuss and Consider DSCL appraisal
- D. Discuss and Consider employment status and compensation for Library Assistant, Cataloging and Acquisitions, Angie Carreon

IV. For Consideration of Appropriate Board Action:

- A. The Board minutes for the January 20 and February 10, 2021 meeting and workshop and February 2, 2021 community input meetings
- B. The financial reports for January 20, 2021
- C. Replacing the 1. Cash Receipts and Disbursement YTD and 2. Cash Receipts and Disbursements Budget v Actual Reports with Cash Receipts and Disbursements Actual and YTD
- D. Entering a professional service contract related to a new library
- E. Entering into the current Bilateral agreement with DSISD
- F. The DSCL appraisal
- G. The employment status and compensation for Library Assistant, Cataloging and Acquisitions, Angie Carreon
- H. Any issues related to library planning including PGAL's ongoing services and schedule
- I. Any issues related to the Capital Campaign
- J. Any TIRZ Board updates

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, March 12, 2021
Dripping Springs Community Library Trustees

Marcia Atilano

Librarian