



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, April 21, 2021 virtually through Zoom. The link to this open meeting is below.

Marcia Atilano is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82258616540>

Meeting ID: 822 5861 6540

One tap mobile

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+1 301 715 8592 US (Washington DC) Meeting ID: 822 5861 6540 Find your local number: <https://us02web.zoom.us/j/82258616540>

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 TIRZ Board updates
- C. Discuss and Consider any issues related to library planning including PGAL's ongoing services and schedule including Maureen Arndt's program summary plan and description
- D. Discuss and Consider retaining the professional services of realtor Scott Daves related to a new library
- E. Discuss and Consider retaining the professional services of Civil Engineer Erin Banks related to a new library

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 with DSISD
- C. Discuss and Consider DSCL appraisal
- D. Receive employment evaluation/recommendation for Library Director, Marcia Atilano
- E. For Consideration of Appropriate Board Action:

- A. The Board minutes for the March 17, 2021 meeting
- B. The financial reports for January 20, February 17, and March 17, 2021 meetings
- C. Any TIRZ Board updates
- D. Any issues related to library planning including PGAL's ongoing services and schedule including Maureen Arndt's program summary plan and description
- E. Retaining the professional services of realtor Scott Daves related to a new library
- F. Retaining the professional services of Civil Engineer Erin Banks related to a new library
- G. The DSCL appraisal
- H. Approving employment status and compensation for Library Director, Marcia Atilano
- F. Adjourn

G. 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, April 16, 2021
Dripping Springs Community Library Trustees

Marcia Atilano

Librarian