



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, May 19, 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/84962884563>

Meeting ID: 849 6288 4563

One tap mobile

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Dial by your location

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+1 669 900 9128 US (San Jose)

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 849 6288 4563

Find your local number: <https://us02web.zoom.us/j/84962884563>

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 Auditor's 2020 Report
- B. Discuss and Consider Assistant Librarian's Report on 2021 Summer Reading/Programming
- C. Discuss and Consider Librarian's Report
- D. Discuss and Consider report of mischief on DSCL property and steps forward
- E. Discuss and Consider hiring a company to survey DSCL property
- F. Discuss and Consider PFIA 2021 first quarter Report
- 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 including Board and staff responses to Maureen Arndt's program summary plan and description

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 legal advice regarding Library options under the Bilateral agreement with DSISD
- B. Discuss and Consider potential land sites for a new library

C. Receive employment evaluation/recommendation for Library Director, Marcia Atilano

D. Receive employment evaluation/recommendation for Assistant Library Director, Tammy Mierow

IV. For Consideration of Appropriate Board Action:

A. The Board minutes for the April 21, 2021 meeting

B. The financial reports for April 21, 2021 meeting

C. The DSCL 2020 Auditor's Report

D. The report of mischief on DSCL property and steps forward

E. Hiring a company to survey DSCL property

F. The PFIA 2021 first quarter Report

G. Any TIRZ Board updates

H. Any issues related to library planning including PGAL's ongoing services and schedule including Board and staff response to Maureen Arndt's program summary plan and description

I. Approving employment status and compensation for Library Director, Marcia Atilano

J. Approving employment status and compensation for Assistant Library Director, Tammy Mierow

E. Adjourn

F. 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, May 14, 2021
Dripping Springs Community Library Trustees

Marcia Atilano

Librarian