



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, June 16, 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/81619970052>

Meeting ID: 816 1997 0052

One tap mobile

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Dial by your location

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+1 646 558 8656 US (New York)

Meeting ID: 816 1997 0052

Find your local number: <https://us02web.zoom.us/j/81619970052>

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 the Hays County Elections Contract and Agreement for the November Board election
- C. Discuss and Consider Treasurer's report on DSCL pledge securities from Pioneer Bank
- D. Discuss and Consider hiring a company to survey DSCL property
- 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
- G. Discuss and Consider the potential funding of a new building through Hays County debt obligation bonds

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

IV. For Consideration of Appropriate Board Action:

- A. The Board minutes for the May 19, 2021; May 26, 2021 and June 9, 2021 meetings
- B. The financial reports for May 19, 2021 meeting
- C. The Hays County Elections Contract and Agreement for the November Board election
- D. Any considerations regarding DSCL pledge securities from Pioneer Bank
- E. Hiring a company to survey DSCL property
- F. Any TIRZ Board updates
- G. Any issues related to library planning including PGAL's ongoing services and schedule
- H. Any issues related to potential funding of a new building through Hays County debt obligation bonds
- I. Any issues regarding potential land sites
- J. Approving employment status and compensation for Library Director, Marcia Atilano

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, June 11, 2021
Dripping Springs Community Library Trustees

Marcia Atilano

Librarian