



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, July 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/85261988524>

Meeting ID: 852 6198 8524

One tap mobile

+13462487799,,85261988524# US (Houston)

+12532158782,,85261988524# US (Tacoma)

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: 852 6198 8524

Find your local number: <https://us02web.zoom.us/j/85261988524>

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

Marcia Atilano

II. Reports and Discussion Items:

- A. Discuss and Consider Librarian's Report
- B. Discuss and Consider proposed goals for the long-range plan
- C. Discuss and consider lessons learned from COVID-19
- D. Discuss and Consider the format and timing of DSCL monthly board meetings
- E. Discuss and Consider the cost of Hays County Elections
- F. Discuss and Consider proposed Camping Policy
- 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

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 Assistant, Adult/Young Adult Services Aleigha
Hudson

IV. For Consideration of Appropriate Board Action:

A. The Board minutes for the June 16,2021; May 26, 2021
and June 9, 2021 meetings

B. The financial reports for June 16, 2021

C. The format and timing of DSCL monthly board meetings

D. The cost Hays County Elections

E. Any TIRZ Board updates

F. Any issues related to library planning including PGAL's
ongoing services and schedule

G. Any issues regarding potential land sites

H. Approving employment status and compensation for Library
Assistant, Adult/Young Adult Services Aleigha Hudson

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, July 16, 2021
Dripping Springs Community Library Trustees

Marcia Atilano

Librarian