



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, August 18, 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/85477095336>

Meeting ID: 854 7709 5336

One tap mobile

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Meeting ID: 854 7709 5336

Find your local number: <https://us02web.zoom.us/j/85477095336>

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 proposed 2022 Operating Budget
- C. Discuss and Consider the Treasurer's report of 2nd quarter PFIA Report
- D. Discuss and Consider adding June 17, Juneteenth to our list of DSCL holiday closures beginning 2022
- E. Discuss and Consider proposed Camping Policy, 1st reading
- F. Discuss and Consider any TIRZ Board updates
- G. 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

IV. For Consideration of Appropriate Board Action:

- A. The Board minutes for the July 21, 2021 meeting
- B. The financial reports for July 21, 2021
- C. The 2nd Quarter PFIA report
- D. Adding June 17th, Juneteenth to the DSCL list of holiday closures beginning 2022
- E. Appointing the Library Director as Elections Officer
- F. Ordering an Election for Board of Trustees
- G. Any TIRZ Board updates
- H. Any issues related to library planning including PGAL's ongoing services and schedule
- I. Any issues regarding potential land sites

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, August 13, 2021
Dripping Springs Community Library Trustees

Marcia Atilano

Librarian