



DRIPPING SPRINGS COMMUNITY LIBRARY
DISTRICT MEETING NOTICE

The Dripping Springs Community Library District Trustees will hold an open meeting concerning the following subjects at 8:30 a.m. on Wednesday, October 20, 2021, in the Dripping Springs Community Library at 501 Sportsplex Drive, Dripping Springs, Texas 78620.

CALL TO ORDER

Public Comments

At this time, 3-minute comments will be taken from the audience. To address the Trustees, please complete the Public Register form before the meeting begins. No action will be taken on comments made during the meeting.

Reports/Discussion Items

- Discuss and Consider Librarian's Report
- Discuss and Consider the Treasurer's Report of the Public Funds Investment Act third quarter
- Discuss and Consider Statistics for hoopla and Overdrive
- Discuss and Consider the proposed 2022 Operating Budget
- Discuss and Consider participating in the Texas Sponsor a Highway program
- Discuss and Consider proposed Camping Policy, 3rd and final reading
- Discuss and Consider Maintaining DSCL Tax exempt status and potential grant agreement with the Library District
- Discuss and Consider any TIRZ Board updates
- Discuss and Consider any issues related to library planning including PGAL's ongoing services and schedule

**Executive Session
Reports/Discussion Items**

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.

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

Action Items

For Consideration of Appropriate Board Action:

- The Board minutes for the September 15, 2021, meeting
- The financial reports for September 15, 2021, meeting
- The Public Funds Investment Act third quarter report
- DSCL Participation in Texas Adopt a Highway
- The proposed Camping Policy
- The DSCL Tax-exempt Status and Potential Grant Agreement with the Library District
- Any TIRZ Board updates
- Any issues related to library planning including PGAL's ongoing services and schedule
- Any issues regarding potential land sites

Adjourn

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.

Posted by 5:00 p.m. on Friday, October 15, 2021
Dripping Springs Community Library Trustees

Marcia Atilano

Librarian