



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, November 17, 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 Kate Leverett's Report on: HB 1869 and its impact on DSCL bonding for a new library through Hays County, and maintaining DSCL Tax exempt status and potential grant agreement with the Library District
- Discuss and Consider Librarian's Report including a recommendation on health insurance for staff starting in 2022
- Discuss and Consider Long Range Plan
- Discuss and Consider changes to seven sections of the "Library Policy Agreement" part of our Policy
- Consider the proposed 2022 Operating Budget
- 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 DSCCL attorney Kate Leverett's report 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 October 20, 2021, meeting
- The financial reports for October 20, 2021, meeting
- The recommendation for health insurance for staff starting in 2022
- HB 1869 and its impact on DSCCL bonding through Hays County for a new building
- The DSCCL 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
- Swear in Board members Missy Atwood, Bob Richardson and Melva Codina

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, November 12, 2021
Dripping Springs Community Library Trustees

Marcia Atilano

Librarian