



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, February 16, 2022, 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 Treasurer's report on the 4th Quarter PFIA, Public Finance Investment Act Report
- Discuss and Consider the Long-Range Plan
- Discuss and Consider changes to seven sections of the "Library Policy Agreement" part of our Policy, final reading and the first reading of the suggested Policy change for color printing costs
- Discuss and Consider any TIRZ Board updates
- Discuss and Consider 2022 Holiday closures
- Discuss and Consider any issues related to the new library planning and design including City of Dripping Springs permit applications and fees, Consultant's ongoing services, fees and schedules

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.

- Receive employment evaluations/recommendations for compensation and conduct annual employee evaluations for: Bookkeeper, Bren Bassett and John Voskamp, Library Assistant, Adult/Young Adult Services

Action Items

For Consideration of Appropriate Board Action:

- The Board minutes for the December 15 2021 meeting
- The financial reports for the December 15 2021 and for the month of January 2022
- The 4th quarter PFIA, Public Finance Investment Act Report
- The Long Range Plan
- The policy changes to seven sections of the “Library Policy Agreement”
- Any TIRZ Board updates
- The proposed 2022 Holiday closures
- Any issues related to the new library planning and design including City of Dripping Springs permit applications and fees, Consultant’s ongoing services, fees and schedules
- The employment evaluations/recommendation for compensation for Bookkeeper Bren Bassett and John Voskamp, Library Assistant, Adult/Young Adult Services

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, February 11, 2022
Dripping Springs Community Library Trustees

Marcia Atilano

Librarian