



## **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, April 20, 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 DSCL 2021 Audit, Kayla Wallace
- Discuss and Consider Treasurer's Report on the 1<sup>st</sup> Quarter PFIA, Public Funds Investment Act, report
- Discuss and Consider Librarian's Report including statistics
- Discuss and Consider the revised job description for Children's Librarian
- Discuss and Consider the third/final reading of the suggested Policy change for color printing costs
- Discuss and Consider any TIRZ Board updates
- 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
- Discuss and Consider creating a Capital Campaign and Building Steering Committees
- Discuss and Consider appointing Library representative to City of Dripping Springs Comprehensive Plan Steering Committee

**Executive Session  
Reports/Discussion Items**

- Receive employment evaluation/recommendation for compensation for Library Director, Marcia Atilano

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*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.*

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**Action Items**

For Consideration of Appropriate Board Action:

- The Board minutes for the March 16 2021 meeting
- The financial reports for March 16, 2022
- The 2021 Audit
- The 1<sup>st</sup> Quarter PFIA, Public Funds Investment Act, report
- The revised job description for Children's Librarian
- The third/final reading of the suggested Policy change for color printing costs
- Any TIRZ Board updates
- 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
- Capital Campaign and Building Steering Committees
- Appointing a library representative to the City of Dripping Springs Comprehensive Plan Steering Committee
- The employment evaluation/recommendation for compensation on for Library Director, Marcia Atilano

**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, April 15, 2022  
Dripping Springs Community Library Trustees

*Marcia Atilano*

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Librarian