

CANCELLED
for no quorum



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, July 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 Librarian's Report including statistics
- Discuss and Consider IT Staff Report
- Discuss and Consider the DSCL Financial Policy
- 2022 Long Range Plan Goals Action Plan
- Discuss and Consider the Library Assistant - Children's job description
- Discuss and Consider the Hays County Elections Contract and Agreement for the November Board election
- 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

Executive Session
Reports/Discussion Items

- Receive employment evaluation/recommendation for compensation for Library Assistant – Adult/Young Adult Services Aleigha Hudson

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 June 15, 2022
- The financial reports for June 15, 2022
- The DSCL Financial Policy
- The Library Assistant – Children’s job description
- Appointing an Election Administrator for the November 8, 2022 election
- The Hays County Elections Contract and Agreement for the November Board election
- 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
- The employment evaluation/recommendation for compensation for Library Assistant – Adult/Young Adult Services, Aleigha Hudson

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, July 15, 2022
Dripping Springs Community Library Trustees

Librarian