



## **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, August 17, 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 Assistant Library Director's Report
- Discuss and Consider DSCL Board Treasurer's summary of the PFIA Second Quarter Report
- Discuss and Consider Library Director's Report including statistics
- Discuss and Consider Member Request for Reevaluation of Library Materials
- Discuss and Consider staff request for unpaid leave
- Discuss and Consider proposed changes to the DSCL Financial Policy
- Discuss and Consider 2022 Long Range Plan Goals Action Plan
- Discuss and Consider the revised Library Assistant - Children's job description and posting an ad for a second Library Assistant opening in Children's
- 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 ongoing dialogue with Dripping Springs Community Foundation related to goals, programs and events
- Discuss and Consider creating a Capital Campaign and Building Steering Committees

<p><b>Executive Session Reports/Discussion Items</b></p>
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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.*

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

<p><b>Action Items</b></p>
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For Consideration of Appropriate Board Action:

- The Board minutes for June 15, 2022
- The financial reports for June 15 and July 2022
- PFIA Second Quarter Report
- The Member Request for Reevaluation of Library Materials
- The staff request for unpaid leave
- The revised Library Assistant – Children's job description and posting an ad for a second Library Assistant opening in Children's

- The Hays County Elections Contract and Agreement for the November Board election
- Appointing a DSCL Elections Officer
- Ordering an election to be held on November 8, 2022, for the purpose of electing two trustees to the Board of Trustees of the Dripping Springs Community Library District
- 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
- Ongoing dialogue with Dripping Springs Community Foundation related to goals, programs and events
- 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, August 12, 2022  
Dripping Springs Community Library Trustees

*Marcia Atilano*

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Librarian