



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, September 21, 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 IT Staff Report
- Discuss and Consider Library Director's Report including statistics
- Discuss and Consider the proposed DSCL 2023 Operating Budget
- Discuss and Consider proposed changes to the DSCL Financial Policy
- Discuss and consider financial consultant/committee for our library building
- Discuss and consider Capital Campaign Manager job posting
- 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, Finance and Building Steering Committees

**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 evaluation/recommendation for compensation for Library Assistant – Acquisitions and Cataloging, Sarah Vollman

Action Items

For Consideration of Appropriate Board Action:

- The Board minutes for July 17, 2022
- The financial reports for July 17, 2022
- Receiving the Certification of Unopposed Candidates
- Cancelling the election of two Board members to be held on November 8, 2022, and declaring the unopposed candidates elected
- A financial consultant/committee for our library building
- The Capital Campaign Manager job posting
- 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, Finance and Building Steering Committees
- The employment evaluation/recommendation for compensation for Library Assistant – Acquisitions and Cataloging, Sarah Vollman

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, September 16, 2022
Dripping Springs Community Library Trustees

Marcia Atilano

Librarian