



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, October 19, 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 the local ISD bond with DSISD Superintendent Dr. Morris-Kuentz
- Discuss and Consider the PGAL design presentation
- Discuss and Consider the PFIA 3rd quarter Report
- Discuss and Consider Library Director's Report including statistics
- Discuss and Consider the proposed 2023 DSCL Operating Budget
- Discuss and Consider proposed changes to the DSCL Financial Policy, third and final reading
- 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 from PGAL, 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

<p style="text-align: center;">Executive Session Reports/Discussion Items</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.

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<p style="text-align: center;">Action Items</p>
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For Consideration of Appropriate Board Action:

- The local ISD bond discussed by DSISD Superintendent Dr. Morris-Kuentz
- The Board minutes for August 17 and September 21, 2022
- The financial reports for August 17 and September 21, 2022
- The PFIA 3rd quarter report
- The proposed changes to the DSCL Financial Policy
- 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 and Building Steering Committees

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, October 14, 2022
Dripping Springs Community Library Trustees

Marcia Atilano

Librarian