



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, December 14, 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 PGAL/720 Design presentation of schematic design
- Discuss and Consider Library Director's Report including statistics
- Discuss and Consider the holiday closures for 2023
- Discuss and Consider two policy changes: fines on backpacks and health benefits, 2nd reading
- Discuss and Consider the proposed 2023 DSCL Operating Budget
- Discuss and consider financial consultant/committee for our library building
- Discuss and consider Capital Campaign Manager applications
- Discuss and Consider any TIRZ Board updates
- Discuss and Consider any issues related to the new library planning and design from PGAL and 720 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

<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.

- Receive employment evaluations/recommendations for compensation and conduct annual employee evaluations for: Children's Librarian, Marie Kimbrough; IT, Alex Marquez; Children's Library Assistant, Julieta Ramirez, Bookkeeper, Bren Bassett
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<p style="text-align: center;">Action Items</p>
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For Consideration of Appropriate Board Action:

- Discuss and Consider PGAL/720 Design presentation of schematic design
- The Board minutes for November 16, 2022
- The financial reports for November 16, 2022
- Approve the holiday closures for 2023
- The proposed 2023 DSCL Operating Budget
- A financial consultant/committee for our library building
- Any TIRZ Board updates
- Any issues related to the new library planning and design (PGAL and 720 Design) including City of Dripping Springs permit applications and fees, Consultant's ongoing services, fees, and schedules
- Capital Campaign and Building Steering Committees
- Swear in Board members Derek Smith

- The employment evaluations/recommendation for compensation for Children's Librarian, Marie Kimbrough; IT Alex Marquez; Children's Library Assistant, Julieta Ramirez; Bookkeeper, Bren Bassett
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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, December 9, 2022
Dripping Springs Community Library Trustees

Marcia Atilano

Librarian