Present: Missy Atwood, Bob Richardson, Melva Codina, Marcie Cochran, Marcia Atilano, Robert Musgrove, John Pacheco, Walt Smith, John Kroll, Chris Marcom, Sarah Rose

Call to order at 4:00p.m. cst

Public Comments
There were no public comments.

Reports/Discussion Items
This meeting was a workshop on possible ways to finance the construction of a new library for Dripping Springs. Mr. Smith informed the group that the County had little funds to help finance a library. There may be ways to apply for funds, i.e.

- County bonding or approval of applications made to other entities
- Bank consolidation applications to Dripping Springs banks (8-10 banks in the area)
- NGOs
- TIRZ
- Philanthropic foundations (usually for the inside of the libraries, not bricks and mortar)

On a motion from and seconded by, the meeting was adjourned at cdt.

Respectfully submitted,

Melva Codina

Melva Codina
Board Secretary