



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, April 19, 2023, 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 Kayla Wallace presentation of 2022 Audit Report
- Discuss and Consider Capital Campaign Coordinator's Report including case for support, donor policies, organization of committees, communication plan, EBSCO grant, finance meeting options and social media promotion and related updates
- Discuss and Consider Library Director's Report
- 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
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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

- Receive employment evaluation/recommendation for compensation for Library Clerk-Member Services, Pamela Stewart
- Receive employment evaluation/recommendation for compensation for Library Director, Marcia Atilano

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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Action Items

For Consideration of Appropriate Board Action:

- The 2022 Audit Report
- The Capital Campaign Coordinator's report including case for support, donor policies, organization of committees, Communications Plan, EBSCO Grant, finance meeting options and social media promotion and related updates
- The Board minutes for March 22, 2023
- The financial reports for March 22, 2023
- 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
- Swear in Board members Derek Smith
- The employment evaluation/recommendation for compensation for Library Clerk-Member Services, Pamela Stewart
- The employment evaluation/recommendation for compensation for Library Director, Marcia Atilano

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, April 14, 2023
Dripping Springs Community Library Trustees

Marcia Atilano

Librarian