



DRIPPING SPRINGS COMMUNITY LIBRARY **DISTRICT MEETING NOTICE**

The Dripping Springs Community Library District Trustees will hold an open workshop concerning the following subjects at 9:30 a.m. on Wednesday, September 20, 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 Capital Campaign Coordinator's Report
- Discuss and Consider proposal to increase Capital Campaign Budget to provide communications support
- Discuss and Consider banking and accounting processes for Capital Campaign and building
- Discuss and Consider Library Director's Report
- Discuss and consider 2024 Budget
- Consider and discuss Potential Financing Options for New Facility – presentation from U.S. Capital Advisor
- 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 potential Board replacement

<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.

- The employment evaluation/recommendation for Library Assistant – Cataloging and Acquisitions, Sarah Vollman

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

- Modifying the Capital Campaign budget to provide communications support
- Authorizing the procurement process for professional financial advisor services
- Identifying a library point of contact for communications with USDA
- Separating operating expenses and capital campaign/building expenses into separate bank accounts
- The Board minutes for July 19, 2023 August 16, 2023 and September 9, 2023 Workshop
- The financial reports for June 28, 2023 and August 16, 2023
- Potential action in furtherance of Financing options for new library facility
- Cancelling the November 7, 2023 election
- Receiving the Certificate of Unopposed Candidates
- 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
- A potential Board replacement

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 15, 2023

Dripping Springs Community Library Trustees

Marcia Atilano

Librarian