



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 18, 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 stockbroker options for accepting gifts of stock
- Discuss and Consider Melva Codina's report on banking and accounting processes for Capital Campaign
- Discuss and Consider report on the 3rd Quarter Public Funds Investment Act Report
- Discuss and Consider Library Director's Report
- Discuss and Consider 2024 Proposed Budget
- Consider and Consider Potential Financing Options for new library facility
- 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

**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 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 – Children’s, Susan Oglesby

Action Items

For Consideration of Appropriate Board Action:

- The Board minutes for October 10 Board Meeting and for the October 10 Workshop, 2023
- The financial reports for September 20, 2023
- The 3rd quarter Public Funds Investment Act Report
- Authorizing opening a stockbroker account and establishing authorized individuals
- Potential action in furtherance of Financing options for new library facility
- 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
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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, October 13, 2023
Dripping Springs Community Library Trustees

Marcia Atilano

Librarian