



## **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 20, 2023, in the Dripping Springs Community Library at 501 Sportsplex Drive, Dripping Springs, Texas 78620.

### **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 USDA application
- Review status of and responses to RFP for Financial Advisor for New Library Financing
- Consider Potential Financing Options for new library facility
- Discuss and Consider sales tax revenue receipts and projections and potential for retaining contractor to confirm proper remittance via Comptroller's Office
- 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 hiring an arborist to evaluate trees for existing site and Benny Lane site.
- Discuss and Consider any TIRZ Board updates

- Discuss and Consider Board vacancy and potential appointee(s)

**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.*



**Action Items**

- Approve minutes for November 15, 2023 Meeting
- Approve Financial Reports for November 15, 2023, Meeting
- Approve 2024 list of DSCL holiday closures
- Action on furtherance of USDA Financing Application
- Approve Texpool Resolution Amending Authorized Representatives to add Tammy Mierow's name to and remove Marcia Atilano's name from Texpool accounts
- Action on Retention of Contractor to Assess and Validate Sales Tax Revenue Receipts and projections
- Authorize hiring an Arborist to conduct tree evaluation and make recommendations for existing Library property and Benny Lane Lots
- Action as needed and approve/authorize application and agreements with City of Dripping Springs to move septic system on existing Library Property.
- Potential Financing Options for New Library Facility
- Approve and take action as needed for 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

**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 15, 2023  
Dripping Springs Community Library Trustees

*Marcia Atilano*

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Librarian