



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, January 17, 2024, 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 Librarian's Report and Library Operating Report
- Discuss and consider amending the Minutes for November 15, 2023.
- Amend and consider new approved budget with update to director's salary
- Discuss and consider USDA Application updates
- Review status of and responses to RFP for Owners Representative
- Consider potential financing options for new library facility
- Discuss and consider whose names should appear on the signature cards needed to add Mindy Laird to Sunflower Bank Accounts, and whose names should be removed
- 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 notes from meeting with Arborist.
- Discuss and consider proposed changes to Holiday calendar
- Discuss and consider Melva Codina continue serving as Treasurer of the Dripping Springs Community Library Board
- 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 December 20, 2023 Meeting
- Approve the financial reports for Dec. 20, 2023
- Approve the amended minutes of Nov. 15, 2023
- Approve letter for BOA access for Mindy Laird, Melva Codina, Tammy Meirow, and Missy Atwood.
- Approve 2024 DSCL Budget
- Approve 2024 list of DSCL holiday closures
- Action on furtherance of USDA Financing Application
- Action on Retention of Contractor to Assess and Validate Sales Tax Revenue Receipts and projections

- 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, January 12, 2024
Dripping Springs Community Library Trustees

Mindy Laird

Library Director