



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, February 21, 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 expanding role of consultant for management analysis for transition to new building.
- Discuss sales tax revenue analysis.
- Consider options to maximize income on funds in Capital Improvement.
- Discuss status of RFQ/RFP for identifying potential Owner's Representatives.
- Discuss update on the status of CMAR.
- 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 any TIRZ Board updates

- Discuss and Consider Board vacancy and potential appointee(s)
- Discuss and consider the USDA construction loan application process and requirements for the new library.
- Discuss and consider first read of proposed library policy changes regarding library privacy policy.
- Discuss and consider first read of proposed library policy change regarding library fines and fees.

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| <p>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.

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| <p>Action Items</p> |
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- Approve minutes for January 17, 2024 Meeting
- Approve the financial reports for January 17, 2024
- Action on expanding consulting role for Lesli Cathey to include library management analysis to support transition to new facility.
- Action on outcome of sales tax analysis discussion.
- Action on considering interlocal agreement with ESD to collaborate on sales tax analysis.
- Action on approving any necessary banking or investment options to maximize income of funds in Capital Improvement.
- Action on CMAR.
- Action on Owner's Representative.
- Action on 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.
- Action on the USDA construction loan application process and requirements for the new library.
- Discuss and consider the USDA construction loan application process and requirements for the new library.

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, February 16, 2024
Dripping Springs Community Library Trustees



Library Director