



## **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, March 20, 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 Treasurer's Report
- Discuss process modifications to segregate and make available Operations and Capital Campaign funds, including banking and credit card options
- IT Presentation-Kimberly Briers, IT Girls Tech Ninja
- Discuss sales tax revenue analysis
- Consider options to maximize income on funds in Capital Improvement
- 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 the USDA construction loan application process and requirements for the new library
- Discuss and consider second read of proposed library policy changes regarding library privacy policy
- Discuss and consider second read of proposed library policy change regarding library fines and fees

<p><b>Executive Session Reports/Discussion Items</b></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.*

- *Personnel Update*

<p><b>Action Items</b></p>
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- Approve minutes for February 21, 2024 Meeting
- Approve the financial reports for February 21, 2024
- Action on Capital Campaign Coordinator's Report
- Action on Librarian's Report
- Consider approving TSLAC consulting for eRate program for 2025
- Accept the Treasurer's quarterly reports and any necessary follow up action
- Action on process modifications to segregate and make available Operations and Capital Campaign funds, including banking and credit card options
- Approve a process for moving forward to secure IT Consultant/Broker/Vendor
- Approve interlocal agreement to facilitate sales tax revenue analysis

- Action on approving any necessary banking or investment options to maximize income of funds in Capital Improvement.
- Approve banking and credit card modifications to segregate and make available Operation and Capital Campaign funds
- 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
- Approve action to facilitate work with TIRZ #1 and #2 to maximize funding for new library construction
- Action on the USDA construction loan application process and requirements for the new library, including environmental report and financial feasibility report

**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

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Library Director