



DRIPPING SPRINGS COMMUNITY LIBRARY **DISTRICT MEETING NOTICE**

The Dripping Springs Community Library District Trustees will hold an open meeting concerning the following subjects at 2:30 p.m. on Wednesday, February 19, 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
- Discuss and consider first read of proposed library policy changes regarding Service area and related to non-resident cards.
- Discuss and consider amendment to the 2025 budget
- Receive update on YA services from staff member Aleigha Hudson
- Discussion of employer/payor status with Texas Unemployment Commission
- Discuss and consider Treasurer's Report
- Discuss application to assure appropriate securities for Sunflower Bank accounts.
- 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 the USDA construction loan application process and requirements for the new library
- Discuss and Consider any TIRZ Board updates
- Discuss and consider potential plan for alternative financing for new building

- Discuss banking relation and request proposal for banking options
- Review and Discuss Hays County Service Funding Agreement

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.

- Discuss and approve employee performance evaluations
- Discuss employment issues
- Discuss open Capital Campaign Manager position

Action Items

- Approve minutes for January 15, 2024 meeting
- Approve financial reports for January 15, 2024 meeting
- Action on Capital Campaign Coordinator's Report
- Action on Librarian's Report
- Action on proposed amendment to the 2025 budget
- Action on employer/payor status with Texas Unemployment Commission
- Accept Treasurer's Report and any necessary follow up action
- Action on application to assure accounts at Sunflower Bank have appropriate securities
- 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, including environmental report and financial feasibility report
- Action on TIRZ Board updates
- Approve issuance of an RFP for banking relationship
- Action on annual performance evaluation of John Voskamp, Misha Sherman, Bren Bassett and Emily Pehl
- Action as needed on employment issues
- Action as needed on open Capital Campaign Manager position
- Approve and sign Hays County Service Funding Agreement

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 14, 2024
Dripping Springs Community Library Trustees

Mindy Laird

Library Director