



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 12, 2025, 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 second read of proposed library policy changes regarding Service area and related to non-resident cards.
- Discuss and consider open board position
- Discuss and consider request for qualifications for public agency revenue management services
- Discuss and consider calculation revision to the 2025 Budget
- Receive update on Children's services from staff member Olivia Ochoa
- Discuss and consider Treasurer's Report
- Discuss and consider request for proposal for banking options
- 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 funding options, process, and requirements for the new library
- Discuss and Consider any TIRZ Board updates
- Discuss and consider request for qualifications for Owner's Representative

- Discuss and consider proposed draft of MOU with the Friends of Dripping Springs Community Library

**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 February 19, 2025 meeting
- Approve financial reports for February 19, 2025 meeting
- Approve minutes for December 4, 2024 workshop
- Approve minutes for March 2, 2025 Special Purpose Meeting
- Action on Capital Campaign Coordinator's Report
- Action on Librarian's Report
- Action on open board position
- Approve issuance of RFP agency revenue management services
- Accept Treasurer's Report and any necessary follow up action
- 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 funding options, process, and requirements for the new library
- Action on TIRZ Board updates
- Approve issuance of an RFP for banking relationship
- Approve issuance of RFQ for Owner's Representative
- Approve draft of MOU to present to the Friends of Dripping Springs Community Library for consideration

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, March 7, 2025
Dripping Springs Community Library Trustees

Mindy Laird

Library Director