



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, May 21, 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

- Receive annual report from auditor
- Discuss and consider Librarian's Report
- Discuss potential financial impact for loss of TSLAC funding for TexShare Databases
- Discuss and consider terms with current Professional Services for Sales Tax Revenue Analysis
- Receive proposal for Professional Services for Sales Tax Revenue Analysis
- Discuss Interlocal Agreement with Emergency Service Districts
- Discuss and consider open board position
- Discuss and consider Treasurer's Report
- 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
- Receive update from RFQ Committee for Project Manager
- Receive an update from the RFP Committee for Banking Services

- 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.

- Discuss Executive Director Position

Action Items

- Approve minutes for April 16, 2025 meeting
- Approve financial reports for April 16, 2025 meeting
- Approve minutes for April 21, 2025 Special Called meeting
- Approve minutes for May 7, 2025 Special called Meeting
- Action as needed on auditor's report
- Action on Librarian's Report
- Action on open board position
- Action on current terms of Professional Services for Sales Tax Revenue analysis
- Action on proposal of Professional Services for Sales Tax Revenue analysis
- Action as needed on Interlocal agreement with Emergency Services Districts
- 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
- Action as needed on RFQ for Owner's Representative
- Action as needed on RFP for banking relationship
- Approve draft of MOU to present to the Friends of Dripping Springs Community Library for consideration
- Action as needed on Executive Director position

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, May 16, 2025
Dripping Springs Community Library Trustees

Mindy Laird
Library Director