



## **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, June 18, 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
- Receive update on Legislation in relation to district libraries
- Receive an update from the RFQ Committee for Project Management Services
- Discuss and Consider the Hays County Contract and Agreement for the November Board Election
- Discuss and consider Treasurer's PFIA Quarterly Report
- Review board positions and monthly standing meeting
- Review RFQ for annual audit
- Discuss and consider update on previous decision to participate in state unemployment tax contribution
- 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 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.*

- Review amended job description and contract for Campaign Communications
- Discuss amended job description for Assistant Director
- Review job description for Programs Manager

## **Action Items**

- Approve minutes for May 7, 2025 Special Called Meeting
- Approve minutes for May 21, 2025 meeting
- Approve financial reports for May 21, 2025 meeting
- Action as needed on auditor's report
- Action on Librarian's Report
- Action as needed on RFQ for Project Management Services
- Sign and accept the Hays County Contract and Agreement for the November Board Election
- Accept PFIA Quarterly Report and any necessary follow up action
- Elect board positions and set monthly standing meeting
- Approve RFQ for annual audit
- Action on status of state unemployment tax contribution
- 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 draft of MOU to present to the Friends of Dripping Springs Community Library for consideration
- Approve amended job description and execute contract for Campaign Communications Manager.
- Approve amended job description for Assistant Director

## **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, June 13, 2025  
Dripping Springs Community Library Trustees

*Mindy Laird*

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Library Director