



## **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, September 17, 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 Director's Report
- Third and final read of proposed policy change to 'Library Policy Agreement-Computer Resources and Internet Access'
- Discuss and consider 2026 budget
- 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

### **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 August 20, 2025 meeting
- Approve financial reports for August
- Action as needed on Director's Report
- Approve the proposed policy change to 'Library Policy Agreement-Computer Resources and Internet Access'
- 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

### **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 8:30 a.m. on Friday, Thursday 11, 2025  
Dripping Springs Community Library Trustees

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*Mindy Laird*  
Executive Director