



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 20, 2026, 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 and review draft audit from West Davis and Company
- Discuss and consider Director's Report
- Discuss and consider a Memorandum of Understanding for the Library on Wheels and hosting locations.
- Discuss and consider application for Hays County funding request
- Review for possible execution: contract with JE Dunn for Construction Manager at Risk
- Resolution of Appreciation for Marcie Cochran
- Discussion of appointing a trustee to fill vacant Trustee Term
- Discussion on establishing standing monthly board meetings
- Consider request to modify approved salary for Engagement and Development Coordinator
- Consider job description modification for Administrative Assistant
- Discuss and consider any issues related to the new library planning, design and construction from the PGAL consultant team and JMT 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.

- Deliberation regarding the annual performance, evaluation, and compensation of the Executive Director, Mindy Laird
- Receive annual performance evaluations and salary recommendations for Pam Stewart and Misha Sherman

Action Items

- Approve minutes for April 1, 2026 Special Called Meeting
- Approve minutes for April 15, 2026 meeting
- Approve financial reports for March
- Approve financial reports for April
- Approve audit from West Davis and Company
- Action as needed on Director's Report
- Approve or take action on a Memorandum of Understanding for the Library on Wheels and hosting locations
- Approve application for Hays County funding request
- Approve for execution contract with JE Dunn for Construction Manager at Risk
- Approve Resolution of Appreciation for Marcie Cochran
- Appoint trustee to fill the vacant board position effective May 31st
- Action on establishing monthly board meetings
- Action on the reconsideration of the approved salary range for the Engagement and Development Coordinator
- Action on request to modify the Administrative Assistant job description
- Approve and take action as needed for new library planning and design from PGAL and JMT, including City of Dripping Springs permit
- Action as needed on funding options, process, and requirements for the new library
- Action as needed on TIRZ board updates
- Action as needed on the annual performance, evaluation, compensation, and contract for the Executive Director
- Action on evaluations and salary recommendations for Pam Stewart and Misha Sherman

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 5:30 p.m. on Thursday, May 14, 2026
Dripping Springs Community Library Trustees

Mindy Laird
Executive Director