



## **DISTRICT MEETING NOTICE**

The Dripping Springs Community Library District Trustees will hold an open meeting concerning the following subjects at 4:00 p.m. on Tuesday, June 09, 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 draft audit report from West Davis and Company
- Discuss and consider Director's Report
- Receive and discuss an updated job description for Executive Director
- Discuss new credit card options
- Receive an update on financial solicitation from financial advisor
- Discuss contract renewal with Contour Strategies
- Discuss authorized user for Edward Jones Account and consider proposed Corporate Resolution Certification Form
- 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.*

### **Action Items**

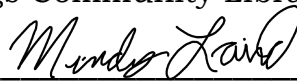
- Approve minutes for April 1, 2026 Special Called Meeting
- Approve minutes for May 20, 2026 Meeting
- Approve financial reports for May
- Action as needed on draft audit report
- Action as needed on Director's Report
- Approve job description for Executive Director
- Action as needed on new credit card options
- Action as needed on financial solicitation update from financial advisor
- Action as needed to approve retaining Consultant for internal audit functions
- Identify and approve persons of authority on Edward Jones Corporate Resolution Certification Form
- 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

### **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 4:00 p.m. on Thursday, June 4, 2026  
Dripping Springs Community Library Trustees



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Executive Director