



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, September 8th, 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 an update from the Engagement and Development Coordinator on outcome of 'A Book Affair' event
- Discuss and consider Director's Report
- Discuss and consider options for health benefits renewal
- Review and consider action regarding 40-hour manual vacation accrual entry error identified during the annual audit
- Review and confirm Order of Cancellation for the November 3rd, 2026 Board of Trustee Election due to unopposed candidates
- Discuss and consider authorized users on Ramp business card
- 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
- Receive an update from the financial advisor on options for funding for the new building
- Receive an update on value engineering options for the new building
- 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.

- Receive annual performance evaluations and salary recommendations for Erika Hauer

Action Items

- Approve minutes for July 14, 2026 Meeting
- Approve minutes for August 11, 2026 Meeting
- Approve financial reports for August
- Action as needed on Director's Report
- Action on health benefits renewal options
- Consider and take appropriate action regarding the correction of vacation leave balance resulting from a 40-hour manual accrual entry error identified during the annual audit
- Approve Order of Cancellation for the November 3rd, 2026 Board of Trustee Election due to unopposed candidates
- Action on authorized users for Ramp business card
- 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 for the new building
- Action as needed on value engineering options for the new building
- Action as needed on TIRZ board updates
- Action on evaluations and salary recommendations for Erika Hauer

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, September 3, 2026
Dripping Springs Community Library Trustees

Mindy Laird
Executive Director