

Blanco County South Library District

Board of Trustees Meeting
Tuesday, June 11, 2024
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Introduction of new Friends of the Library President, Rosalind Ellis

Approval of May 21, 2024, Minutes

Unfinished Business

1. Progress re. Long-Range Plan
2. Approval of 2024-2025 budget
3. Retirement lunch for Millie Jones
4. Oath of office completed by new trustees
5. Update to the Employee Policy Manual

New Business

1. Election of officers
2. Determine library holidays for 2024-2025
3. Discuss number of signatures needed on checks
4. Investment report – Pat Clewell Smith
5. Friends of the Library Report – Rosalind Ellis
6. Blanco Library, Inc. Report – Marilyn Melton
7. Budget and Financial Report – Andrea Whitesides
8. Financial Report- Evann Ramsey
9. Deputy Library Director's Report – Brian Fields
10. Library Director's Report – Crystal Spybuck

Announcements

Next board meeting – July 9, 2024

Adjournment