

Blanco County South Library District

Board of Trustees Meeting
Tuesday, May 10, 2022
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of April 19, 2022, Minutes

Unfinished Business

1. Report on Shred It Day
2. Update on asphalt repair in parking lot
3. Election - Unopposed candidates
4. Staff evaluations completed
5. Re-districting of precincts
6. Cybersecurity training for Board members
7. Discussion regarding additional water faucet on building

New Business

1. Discussion of 2022-2023 budget
2. Hiring of summer library aide
3. Maintenance of Effort (MOE) update
4. Request for funds from County
5. Advertising with Blanco Youth Soccer Association
6. Imagination Library
7. Purchase of columnar book display
8. Friends of the Library Report – Charlie Barr
9. Blanco Library, Inc. Report – Pat Clewell
10. Budget and Financial Report – Millie Jones
11. Financial Report – Jackie Hellinger
12. Deputy Library Director's Report – Brian Fields
13. Library Director's Report – Crystal Spybuck

Announcements

Next Board meeting – June 14, 2022

Executive Session

Discussion of budget and payroll

Adjournment