

Blanco County South Library District

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

AGENDA

Call to Order

Public Comments

Approval of June 11,2024, Minutes

Unfinished Business

1. Progress re. Long-Range Plan
2. Thank you from Millie Jones
3. Real Ale Ride volunteers
4. Website designer
5. Discuss Blanco Youth Soccer Association sponsorship

New Business

1. Capital improvement account
2. Annual approval of investment policy
3. Quarterly investment report – Pat Clewell Smith
4. Friends of the Library Report – Rosalind Ellis
5. Blanco Library, Inc. Report – Marilyn Melton
6. Budget and Financial Report – Andrea Whitesides
7. Financial Report- Evann Ramsey
8. Deputy Library Director's Report – Brian Fields
9. Library Director's Report – Crystal Spybuck

Announcements

Next board meeting – August 13, 2024

Adjournment