

Blanco County South Library District

Board of Trustees Meeting
Tuesday, March 11, 2025
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of February 11, 2025, Minutes

Unfinished Business

1. Progress on pocket meadow
2. Hiring of part time Program and Community Outreach Coordinator
3. Website design
4. Report on water sample
5. Report on February 11 city council meeting
 - a. Letter of engagement with Thompson and Horton law firm
6. Friends of the Library funds for capital improvement
7. Rotary Club summer reading program report
8. Status of audit report

New Business

1. Community field trip to San Antonio missions
2. Blanco Founders' Day celebration – March 22, 2025
3. Certification of unopposed candidates
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
8. Financial Report- Evann Ramsey
9. Deputy Library Director's Report – Brian Fields
10. Library Director's Report – Crystal Spybuck

Announcements

Next board meeting – April 8, 2025

Adjournment