

Blanco County South Library District

Board of Trustees Meeting
Tuesday, July 15, 2025
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of June 23, 2025, Minutes

Unfinished Business

1. Oath of office for Debra and Andrea
2. Website design deadline: end of July
3. Report on water sample
4. Discussion regarding retirement benefit for full-time staff - Andrea
 - A. Please review how to set up a 401K retirement account on IRS website
5. Report on Pocket Meadow

New Business

1. Election of board officers
2. Report on County budget workshop
3. Report on City budget workshop
4. Annual approval of investment policy
5. Quarterly Investment Report – Pat Clewell Smith
6. Friends of the Library Report – Rosalind Ellis
7. Blanco Library, Inc. Report – Marilyn Melton
8. Budget and Financial Report
9. Financial Report- Evann Ramsey
10. Deputy Library Director's Report – Brian Fields
11. Library Director's Report – Crystal Spybuck

Announcements

Next board meeting – August 12, 2025

Adjournment