

Blanco County South Library District

Board of Trustees Meeting
Tuesday, October 8, 2024
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of September 10, 2024, Minutes

Unfinished Business

1. Progress re. Long-Range Plan
2. Real Ale Ride volunteers
3. Website design
4. City budget request
5. Survey results
6. Shred Day – November 9, 2024
7. Parttime Program and Community Outreach Coordinator – job description
8. Proposal for Pocket Meadow
9. Library sign software

New Business

1. Proposal for “Wired Wednesdays” computer assistance
2. Quarterly Investment Report – Pat Clewell Smith
3. Friends of the Library Report – Rosalind Ellis
4. Blanco Library, Inc. Report – Marilyn Melton
5. Budget and Financial Report – Andrea Whitesides
6. Financial Report- Evann Ramsey
7. Deputy Library Director’s Report – Brian Fields
8. Library Director’s Report – Crystal Spybuck

Announcements

Next board meeting – November 12, 2024

Adjournment