

Blanco County South Library District

Board of Trustees Meeting
Tuesday, December 10, 2024
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of October 8, 2024, and November 12, 2024, Minutes

Unfinished Business

1. Progress re. Long-Range Plan
2. Hiring of part time Library Aide
3. Website design
4. Water pipes report
5. Update on library sign
6. Parttime Program and Community Outreach Coordinator – job description/applicants
7. Proposal for Pocket Meadow – possible survey of land

New Business

1. Amend budget to add \$5000 for OverDrive
2. Discuss holiday gifts for volunteers
3. 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 – January 14, 2025

Executive Session to discuss personnel issues

Adjournment