Blanco County South Library District

Board of Trustees Meeting Tuesday, April 8, 2025 9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of March 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. Rotary Club summer reading program report
- 6. Status of audit
- 7. Community field trip to San Antonio missions
- 8. Blanco Founders' Day report

New Business

- 1. Budget needs for 2025-2026
- 2. Staff evaluations to be completed before budget is finalized
- 3. Report on meeting with City and ESD regarding tax allocation A. Conversation with attorney
- 4. Discussion regarding purchase of property on Highway 281
- 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 - May 13, 2025

Adjournment