

Blanco County South Library District

Board of Trustees Meeting
Tuesday, September 14, 2021
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of August 10, 2021, Minutes

Unfinished Business

1. Email approval of increased shelving cost
2. Procedure/policy if staff or volunteer tests positive for Covid-19
 - a. Paid time off?
 - b. Days for quarantine
 - c. Criteria for returning to work
3. Sign on building - Crystal
4. Compensation Committee report and approval (Crystal, Andrea, Millie, Jackie)
5. Investment opportunities - Millie
 - a. Opening new money market account
6. T-Mobile hot spots follow up – Brian

New Business

1. "Shred It" Day
2. Approval of camping ban policy
3. Quarterly investment report
4. Friends of the Library Report – Charlie Barr
5. Blanco Library, Inc. Report – Pat Clewell
6. Budget and Financial Report – Millie Jones
7. Financial Report – Jackie Hellinger
8. Deputy Library Director's Report – Brian Fields
9. Library Director's Report – Crystal Spybuck

Announcements

Next Board meeting on Tuesday, October 12, 2021

Adjournment