

Blanco County South Library District

Board of Trustees Meeting
Tuesday, June 15, 2021
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order and Welcome

Public Comments

Approval of May 11, 2021 Minutes

Unfinished Business

1. Schedule for re-opening the library
 - a. How announce to public?
2. Front desk remodel
3. Hiring of library aide
4. Report on staff evaluations
5. Letter regarding van in parking lot
6. Technology Committee report
7. Compensation Committee report (Crystal, Andrea, Millie, Jackie)
8. Update of Board members' binders
9. Upgrading security cameras

New Business

1. Quarterly Investment Report
2. Approval of budget for 2021-2022 including staff raises
3. Library holidays for the next fiscal year
4. Request for funds from City of Blanco
5. Friends of the Library Report – Charlie Barr
6. Blanco Library, Inc. Report – Pat Clewell
7. Budget and Financial Report – Millie Jones
8. Financial Report – Jackie Hellinger
9. Deputy Library Director's Report – Brian Fields
10. Library Director's Report – Crystal Spybuck

Announcements

Next Board meeting on Tuesday, July 13, 2021

Adjournment