

Blanco County South Library District

Board of Trustees Meeting  
Tuesday, October 12, 2021  
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of September 14, 2021, Minutes

Unfinished Business

1. Approval of adding Friends' Board "Directors and Officer Liability" insurance to District
2. Discussion of policy if staff or volunteer receives positive Covid test - Brian
3. Sign on building – approval by Planning and Zoning
4. Update on money market accounts
5. Discussion of audit of year ended June 30, 2019
6. "Shred It" Day
  - a. finalize date
7. Previous MOU with the City of Blanco regarding funds for Library

New Business

1. Amendments to 2021-2022 budget
  - a. cost estimates for items on "wish list"
2. Quarterly investment report
3. Friends of the Library Report – Charlie Barr
4. Blanco Library, Inc. Report – Pat Clewell
5. Budget and Financial Report – Millie Jones
6. Financial Report – Jackie Hellinger
7. Deputy Library Director's Report – Brian Fields
8. Library Director's Report – Crystal Spybuck

Announcements

Next Board meeting on Tuesday, November 9, 2021

Adjournment