

Blanco County South Library District

Board of Trustees Meeting  
Tuesday, August 9, 2022  
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of July 12, 2022, Minutes

Unfinished Business

1. Funds from the City of Blanco and County
2. Oath of office for Trustees
3. Election of officers

New Business

1. Introduction of new bookkeeper – Pearl Garza
2. Annual approval of Investment Policy
3. Requests
  - a. increase budgeted amount for CTLS membership (\$600 to \$900)
  - b. purchase of new double-sided book cart (\$600)
  - c. installation of bike rack (approximately \$200)
4. Friends of the Library Report – Betsy Scheffe
5. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell
6. Budget and Financial Report – Millie Jones
7. Financial Report- Pearl Garza
8. Deputy Library Director's Report – Brian Fields
9. Library Director's Report – Crystal Spybuck

Announcements

Next Board meeting – September 13, 2022

Adjournment