

Blanco County South Library District

Board of Trustees Meeting
Tuesday, February 11, 2025
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of January 14, 2025, Minutes

Unfinished Business

1. Deadline for filing for position on the board
2. Hiring of part time Program and Community Outreach Coordinator
3. Website design
4. Report on water sample
5. Survey of property for pocket meadow completed
6. Paver for high school performing arts center
7. Rotary Club summer reading program report
8. Status of audit report

New Business

1. Proposed election contract with County, if needed
2. Friends of the Library funds for capital improvement
3. Report on February 4 city council meeting
4. Investment Report – Pat Clewell Smith
4. Friends of the Library Report – Rosalind Ellis
5. Blanco Library, Inc. Report – Marilyn Melton
6. Budget and Financial Report
7. Financial Report- Evann Ramsey
8. Deputy Library Director's Report – Brian Fields
9. Library Director's Report – Crystal Spybuck

Announcements

Next board meeting – March 11, 2025

Adjournment