

Blanco County South Library District

Board of Trustees Meeting
Tuesday, August 10, 2021
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of July 13, 2021, Minutes

Unfinished Business

1. Hiring of library aides - Crystal
2. Van in parking lot
3. Sign on building - Crystal
4. Approval of Technology Plan
5. Compensation Committee report (Crystal, Andrea, Millie, Jackie)
6. Upgrading security cameras - Crystal
7. Wish list for purchases/upgrades/events
8. Possible investment opportunities - Millie
9. Approval of annual investment policy
10. T-Mobile hot spots update – Brian

New Business

1. Conference room rental
2. Proposed changes to Library Policy manual - Crystal
3. Discussion of procedure if staff or volunteer tests positive for Covid-19 - Brian
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, September 14, 2021

Adjournment