

Blanco County South Library District

Board of Trustees Meeting
Tuesday, May 11, 2021
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order and Public Comments

Approval of April 13, 2021 Minutes

Unfinished Business

1. Schedule for re-opening the Library
2. Front desk remodel
3. T-Mobile contract for new hotspots
4. Upgrading security cameras
5. District Board Election results and canvassing
6. Technology Committee report
7. Compensation Committee (Crystal, Andrea, Millie, Jackie)
8. Update on Air Conditioning
9. Updating staff job descriptions/staff evaluations

New Business

1. Maintenance of Effort (MOE) update
2. Budget needs for 2021-2022 Budget
3. Hiring of part-time staff for front desk
4. Request for funds from Blanco County
5. Discussion of van in parking lot
6. Purchase of trash can for picnic table area
7. Request to move June meeting to June 15
8. Friends of the Library Report – Charlie Barr
9. Blanco Library, Inc. Report – Pat Clewell
10. Budget and Financial Report – Millie Jones
11. Financial Report – Jackie Hellinger
12. Deputy Library Director's Report – Brian Fields
13. Library Director's Report – Crystal Spybuck

Announcements

1. Next Board meeting will be held on _____

Executive Session

1. Evaluation of Library Director

Adjournment