

Blanco County South Library District

Board of Trustees Meeting
Tuesday, February 8, 2022
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of January 11, 2022 Minutes

Unfinished Business

1. Contract signed with TexZen for landscaping
2. Update on KnoxBoxes
3. Update on purchase of more hot spots
4. Approve E-Rate Solutions quote to replace wifi equipment
5. Election filing reminder. City election is May 7, 2022
6. Request to replace display TV (+/- \$500)

New Business

1. Asphalt repair in parking lot
2. Installation of black out curtains in large conference room for movies
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

Adjournment