

Blanco County South Library District

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

AGENDA

Call to Order

Public Comments

Approval of October 11, 2022, Minutes

Unfinished Business

1. "Shred Day" – November 12, 2022
2. Artwork and ordering marketing materials
3. Hiring of new library aide
4. Email approval of hiring accounting firm, Donald L. Allman
5. Email approval of renewing Sports Med ad
6. Email approval of renewing TML Health Benefits

New Business

1. Approval to purchase another CD at TXN bank – Millie Jones
2. Renewal of movie license
3. Programs discussion – Crystal Spybuck
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 – December 13, 2022

Adjournment