

Blanco County South Library District

Board of Trustees Meeting
Tuesday, December 13, 2022
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of November 8, 2022, Minutes

Unfinished Business

1. Report on Shred Day – November 12, 2022
2. Ordering marketing materials
3. Hiring of new library aide

New Business

1. Replacement for Jim Dyer's position on Board
2. Christmas gift cards for volunteers
3. Friends of the Library Report – Betsy Scheffe
4. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell
5. Budget and Financial Report – Millie Jones
6. Financial Report- Pearl Garza
7. Deputy Library Director's Report – Brian Fields
8. Library Director's Report – Crystal Spybuck

Announcements

Next Board meeting – January 10, 2023

Executive Session

Adjournment