

Blanco County South Library District

Board of Trustees Meeting  
Tuesday, November 10, 2020  
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order and Introductions

Public Comments

Approval of October 13, 2020, Minutes

Unfinished Business

1. Re-opening of the Library
2. Revision of policy on collection development
3. Compensation policy committee
4. Update on book covering machine

New Business

1. Request to purchase laptop computer for Friends of the Library Treasurer
2. Approval of items for disposal
3. New procedure for posting Cancellation of Election notice
4. Oath of office (Millie Jones, Jim Dyer and Nancy Cline)
5. Friends of the Library Report – Charlie Barr
6. Blanco Library, Inc. Report – Pat Clewell
7. Budget and Financial Report – Millie Jones
8. Financial Report – Jackie Hillinger
9. Deputy Library Director's Report – Brian Fields
10. Library Director's Report – Crystal Spybuck

Announcements

1. Next Board meeting will be held Tuesday, December 8, 2020 at 9:30 am

Adjournment