

Blanco County South Library District

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

FINAL AGENDA

Call to Order

Public Comments

Approval of August 9, 2022, Minutes

Unfinished Business

1. Cost of installation of bike rack
2. Election of board officers

New Business

1. Approval of "The Coffee Corner" and approximate budget
2. Plans for "Shred Day"
3. Payment of TEX SHARE annual fee - \$193
4. Purchase of marketing materials - \$1581.61
5. Discuss transfer of funds from money market account to CD's (Texas Regional Bank)
6. Hiring of new library aide
7. Friends of the Library Report – Betsy Scheffe
8. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell
9. Budget and Financial Report – Millie Jones
10. Financial Report- Pearl Garza
11. Deputy Library Director's Report – Brian Fields
12. Library Director's Report – Crystal Spybuck

Announcements

Next Board meeting – October 11, 2022

Adjournment