

Blanco County South Library District

Board of Trustees Meeting
Tuesday, July 13, 2021
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of June 15, 2021, Minutes

Unfinished Business

1. Front desk remodel
 - a. counter tops
2. Hiring of library aide
3. Van in parking lot
4. Opening study rooms and conference rooms
5. Technology Committee report
6. Compensation Committee report (Crystal, Andrea, Millie, Jackie)
7. Upgrading security cameras

New Business

1. Election of Board officers
2. Sign on front of building
3. Sales tax revenue
4. Annual approval of investment policy
 - a. amendments
5. Approval of "Clean Slate Policy"
6. Approval of CTLS membership level fee
7. Friends of the Library Report – Charlie Barr
8. Blanco Library, Inc. Report – Pat Clewell
9. Budget and Financial Report – Millie Jones
10. Financial Report – Jackie Hellinger
11. Deputy Library Director's Report – Brian Fields
12. Library Director's Report – Crystal Spybuck

Announcements

Next Board meeting on Tuesday, August 10, 2021

Executive session

- a. Sales tax

Adjournment