Blanco County South Library District

Board of Trustees Meeting

Tuesday, April 8, 2025

9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of March 11, 2025, Minutes

 Unfinished Business

1. Progress on pocket meadow
2. Hiring of part time Program and Community Outreach Coordinator
3. Website design
4. Report on water sample
5. Rotary Club summer reading program report
6. Status of audit
7. Community field trip to San Antonio missions
8. Blanco Founders’ Day report

 New Business

1. Budget needs for 2025-2026
2. Staff evaluations to be completed before budget is finalized
3. Report on meeting with City and ESD regarding tax allocation

 A. Conversation with attorney

1. Discussion regarding purchase of property on Highway 281
2. Quarterly Investment Report – Pat Clewell Smith

 6. Friends of the Library Report – Rosalind Ellis

7. Blanco Library, Inc. Report – Marilyn Melton

8. Budget and Financial Report

 9. Financial Report- Evann Ramsey

 10. Deputy Library Director’s Report – Brian Fields

 11. Library Director’s Report – Crystal Spybuck

 Announcements

 Next board meeting – May 13, 2025

 Adjournment