Blanco County South Library District

Board of Trustees Meeting

Tuesday, May 13, 2025

9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of April 8, 2025, Minutes

 Unfinished Business

1. City and county next year allocations for library
2. Website design
3. Report on water sample
4. Purchase of property on Hwy 281
5. Status of audit
6. Community field trip to San Antonio missions
7. Staff evaluations

 New Business

1. Proposed budget for 2025-2026
2. Program and Community Outreach Coordinator
3. Discussion regarding revisiting restrictions on programs that can be offered
4. Review and update of existing library policies
5. MOE update
6. Oath of office for Andrea and Debra
7. Blanco soccer sponsorship
8. Quarterly Investment Report – Pat Clewell Smith

 7. Friends of the Library Report – Rosalind Ellis

8. Blanco Library, Inc. Report – Marilyn Melton

9. Budget and Financial Report

 10. Financial Report- Evann Ramsey

 11 Deputy Library Director’s Report – Brian Fields

 12. Library Director’s Report – Crystal Spybuck

 Announcements

 Next board meeting – determine date for June board meeting

 Executive Session

 Personnel evaluations

 Adjournment