Blanco County South Library District

Board of Trustees Meeting

Monday, June 23, 2025

9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of May 13, 2025, Minutes

Unfinished Business

1. Oath of office for Debra and Andrea
2. Website design deadline: end of July
3. Report on water sample
4. Approval of 2025-2026 budget
5. Status of audit
6. Staff evaluations completed
7. Report on Pocket Meadow

New Business

1. Election of board officers
2. Determine library holidays for 2025-2026
3. Notice from Comptroller’s office re. taxes to be returned
4. Review library policy on law enforcement requests and search warrants
5. Request to purchase conference camera (Owl Labs 360 camera $1,050)
6. Discussion re. possible retirement benefit for full time staff
7. Investment Report – Pat Clewell Smith

8. Friends of the Library Report – Rosalind Ellis

9. Blanco Library, Inc. Report – Marilyn Melton

10. Budget and Financial Report

11. Financial Report- Evann Ramsey

12. Deputy Library Director’s Report – Brian Fields

13. Library Director’s Report – Crystal Spybuck

Announcements

Next board meeting – July 8, 2025

Adjournment