Blanco County South Library District

Board of Trustees Meeting

Tuesday, November 12, 2024

9:30 A.M. Library Conference Room

TENTATIVE AGENDA

Call to Order

Public Comments

Approval of October 8, 2024, Minutes

 Unfinished Business

1. Progress re. Long-Range Plan
2. Real Ale Ride report
3. Website design
4. Wired Wednesdays computer assistance
5. Library sign
6. Shred Day report– November 9, 2024
7. Parttime Program and Community Outreach Coordinator – job description/applicants
8. Proposal for Pocket Meadow – possible survey of land
9. Halloween Trunk or Treat report
10. Literacy night at Blanco schools report

 New Business

1. Retirement of staff member, Dorothy Trimble
2. Hiring part time Library Aide
3. Resignation of board member, Joni Kirkwood
4. Letter from City of Blanco regarding lead water pipes
5. Doran Endowment funds
6. Review of Thanksgiving and Christmas staff schedules
7. 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 – Andrea Whitesides

 10. Financial Report- Evann Ramsey

 11. Deputy Library Director’s Report – Brian Fields

 12. Library Director’s Report – Crystal Spybuck

 Announcements

 Next board meeting – December 10, 2024

 Adjournment