Blanco County South Library District

Board of Trustees Meeting

Tuesday, August 13, 2024

9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of July 9 and July 16, 2024, Minutes

 Unfinished Business

1. Progress re. Long-Range Plan
2. Capital improvement account
3. Real Ale Ride volunteers
4. Website designer
5. City budget request
6. City sign in front of library

 New Business

 1. Shred Day – November 9, 2024

 2. Discuss hiring part time Program and Marketing Director

 3. Discuss and approve edit to employee policy manual

 4. Investment Report – Pat Clewell Smith

5. Friends of the Library Report – Rosalind Ellis

6. Blanco Library, Inc. Report – Marilyn Melton

7. Budget and Financial Report – Andrea Whitesides

8. Financial Report- Evann Ramsey

9. Deputy Library Director’s Report – Brian Fields

10. Library Director’s Report – Crystal Spybuck

 Announcements

 Next board meeting – September 10, 2024

 Adjournment