Blanco County South Library District

Board of Trustees Meeting

Tuesday, December 14, 2021

9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of October 12, 2021 Minutes

Approval of November 9, 2021 Minutes

Unfinished Business

1. Sign on side of building – approved by Planning and Zoning

2. Approve ADT cost for removing camera temporarily for installation of cowboy sign

3. Landscaping for the front of the library

New Business

1. Purchase of more hot spots

2. Commercial KnoxBoxes

3. Water leak in foundation of library

4. Approval of quote for computer warranties

5. Approval of equipment replacement cost recommended by HOT IT

6. Discuss contracting directly with E-Rate Solutions

7. Discuss copyright compliance site license

8. Friends of the Library Report – Charlie Barr

9. Blanco Library, Inc. Report – Pat Clewell

10. Budget and Financial Report – Millie Jones

11. Financial Report –Jackie Hellinger

12. Deputy Library Director’s Report – Brian Fields

13. Library Director’s Report – Crystal Spybuck

Announcements

Next Board meeting on Tuesday, January 11, 2022

Executive Session

Adjournment