

Blanco County South Library District

**Board of Trustees Meeting
Tuesday, April 10, 2018
9:30 A.M. Library Conference Room**

AGENDA

Call to Order

Approval of March 13, 2018 Meeting Minutes.

Unfinished Business

- 1. Approval of Technology Plan**
- 2. 80th anniversary of founding of Library**
- 3. Hiring of bookkeeper**
- 4. Posting at election polls – May 5, 2018**
- 5. Revisit reduced Library hours**

New Business

- 1. Blanco Library Inc. Report – Kathee Copeland**
- 2. Budget and Financial Reports – Millie Jones**
 - a. Audit**
- 3. Financial Reports – Crystal Spybuck**
- 4. Library Director's Report – Crystal Spybuck**
- 5. Revisit District Bylaws**

Announcements

Adjournment