Blanco County South Library District

Board of Trustees Meeting

Tuesday, April 13, 2021

9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of March 9, 2021 Minutes

Unfinished Business

1. Schedule for re-opening the Library

a. Plexiglass partitions

2. Front desk remodel

3. Picnic table purchase

4. Upgrading security cameras

5. District Board Election

a. Election judge, alternate judge, poll workers

6. Technology Committee report

7. Compensation Committee (Crystal, Andrea, Millie, Jackie)

New Business

1. Donation of teddy bear made by Martha Herdon

a. Contest to name

2. Budget needs for 2021-2022 Budget

3. Staff evaluations.

4. Friends of the Library Report – Charlie Barr

5. Blanco Library, Inc. Report – Pat Clewell

6. Budget and Financial Report – Millie Jones

7. Financial Report –Jackie Hellinger

8. Deputy Library Director’s Report – Brian Fields

9. Library Director’s Report – Crystal Spybuck

Announcements

1. Next Board meeting will be held Tuesday, May 11, 2021 at 9:30 am

Adjournment