Blanco County South Library District

Board of Trustees Meeting

Tuesday, August 10, 2021

9:30 A.M. Library Conference Room

FINAL AGENDA

 Call to Order

Public Comments

Approval of July 13, 2021, Minutes

 Unfinished Business

 1. Hiring of library aides - Crystal

 2. Van in parking lot

 3. Sign on building - Crystal

 4. Approval of Technology Plan

 5. Compensation Committee report (Crystal, Andrea, Millie, Jackie)

 6. Upgrading security cameras - Crystal

 7. Wish list for purchases/upgrades/events

 8. Possible investment opportunities - Millie

 9. Approval of annual investment policy

 10. T-Mobile hot spots update – Brian

 New Business

 1. Conference room rental

 2. Proposed changes to Library Policy manual - Crystal

 3. Discussion of procedure if staff or volunteer tests positive for Covid-19 - Brian

 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

 Next Board meeting on Tuesday, September 14, 2021

 Adjournment