

Blanco County South Library District

**Board of Trustees Meeting
Tuesday, December 11, 2018
9:30 A.M. Library Conference Room**

AGENDA

Call to Order

Public Comments

Approval of November 13, 2018 Meeting Minutes.

Unfinished Business

- 1. 80th anniversary of founding of Library – Crystal Spybuck**
- 2. Capital One account discussion. Should we change? – Jackie Hillinger**
- 3. Bus tour to Waco fundraiser – Andrea Whitesides**

New Business

- 1. Request for funds for holiday gifts for staff and volunteers – Crystal Spybuck**
- 2. Discussion of Library Book Bag fundraiser – Crystal Spybuck**
- 3. Quarterly Investment Report – Millie Jones**
- 4. Blanco Library Inc. Report – Pat Clewell**
- 5. Friends of the Library Report – Robin Somerville**
- 6. Budget and Financial Reports – Millie Jones**
- 7. Financial Reports – Crystal Spybuck/Jackie Hellinger**
- 8. Library Director's Report – Crystal Spybuck**

Announcements

- 1. Next meeting – January 8, 2019**

Executive Session

- 1. Employee salary discussion**

Adjournment