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