

Blanco County South Library District

Board of Trustees Meeting  
Tuesday, February 11, 2020  
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of January 14, 2020, Meeting Minutes.

Unfinished Business

1. Thank you note from Kathee Copeland
2. Revision of policy on collection development
3. Tocker Foundation grant for hot spots for the Library - update

New Business

1. Filing for position on ballot for Board Trustee – February 14, 2020 deadline
2. DVD storage problem and possible solution – Crystal Spybuck
3. Giving Goddess grant update
4. Report on Job Fair – January 23, 2020
5. Report on Central Library District meeting – January 31, 2020
6. Library program update – Brian Fields
7. Blanco Library, Inc. Report – Pat Clewell
8. Friends of the Library Report – Robin Somerville
9. Budget and Financial Reports – Millie Jones
  - a. Certificate of Deposit is maturing
10. Financial Reports – Crystal Spybuck, Jackie Hilinger
11. Library Director's Report – Crystal Spybuck

Announcements

1. Next District Board meeting – March 10, 2020
2. Friends of the Library Board meeting February 11, 2020 at 5:15 pm
3. Dinner and a Movie fundraiser for Friends of the Library – March 13, 2020
4. General Membership meeting of Friends of the Library – May 21, 2020  
Author, Ben Rehder, will be the speaker

Adjournment