

Blanco County South Library District

**Board of Trustees Meeting
Tuesday, February 12, 2019
9:30 A.M. Library Conference Room**

Final AGENDA

Call to Order

Public Comments

Approval of January 8, 2019, Meeting Minutes.

Unfinished Business

- 1. Discussion of Capital One account and options – Jackie Hillinger, Millie Jones**
- 2. Bus tour to Waco fundraiser– Andrea Whitesides**
- 3. Book bag fundraiser – Crystal Spybuck**
- 4. Funds from County**
- 5. Deadline for filing for election**

New Business

- 1. Review of Long Range Plan – Nancy Cline**
- 2. Consideration of Proposal from Marcy Westcott for renting conference room**
- 3. Purchase of room divider for large conference room**
- 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 Hillinger**
- 8. Library Director’s Report – Crystal Spybuck**

Announcements

- 1. Next meeting – March 12, 2019**

Adjournment