

Blanco County South Library District

Board of Trustees Meeting  
Tuesday, January 14, 2020  
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of December 10, 2019, Meeting Minutes.

Unfinished Business

1. Lunch to honor Kathee Copeland
2. Revision of policy on collection development
3. Board member recruitment

New Business

1. Deadline for filing for position on ballot for Board Trustee – February 14, 2020
2. Adopt sales tax collection policy
3. Appoint Board members responsible for sales tax checks and balances
4. Review and approve updated Employee Policy Manual
5. Discuss adding vision coverage to Library Director's insurance
6. Discuss Tocker Foundation grant for hot spots for the Library
7. Blanco Library, Inc. Report – Pat Clewell
8. Friends of the Library Report – Robin Somerville
9. Budget and Financial Reports – Millie Jones
10. Financial Reports – Crystal Spybuck, Jackie Hilinger
11. Library Director's Report – Crystal Spybuck

Announcements

1. Next meeting – February 11, 2020
2. Friends of the Library Board meeting January 14, 2020 at 5:15 pm

Adjournment