

Blanco County South Library District

**Board of Trustees Meeting
Tuesday, January 8, 2019
9:30 A.M. Library Conference Room**

AGENDA

Call to Order

Public Comments

Approval of December 11, 2018, 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**

New Business

- 1. Deadline for applications to file for place on ballot**
- 2. Blanco Library, Inc. Report – Pat Clewell**
- 3. Friends of the Library Report – Robin Somerville**
- 4. Budget and Financial Reports – Millie Jones**
- 5. Financial Reports – Crystal Spybuck, Jackie Hillinger**
- 6. Library Director’s Report – Crystal Spybuck**

Announcements

- 1. Next meeting – February 12, 2019**

Adjournment