

Blanco County South Library District

**Board of Trustees Meeting
Tuesday, July 10, 2018
9:30 A.M. Library Conference Room**

AGENDA

Call to Order

Approval of June 12, 2018, Meeting Minutes.

Unfinished Business

- 1. Hiring of bookkeeper**
- 2. 80th anniversary of founding of Library**
- 3. Community grant from City**
 - a. Application deadline?**
- 4. Report on County Commissioners' budget workshop**
- 5. Oath of office for board members today at 11:30 am**
- 6. Replacement of air conditioner**

New Business

- 1. Blanco Library Inc. Report – Pat Clewell**
- 2. Friends of the Library Report – Robin Somerville**
- 3. Budget and Financial Reports – Millie Jones**
 - a. Approval of Budget for 2018-2019**
 - b. Annual approval of investment policy**
 - c. Audit**
- 4. Financial Reports – Crystal Spybuck**
- 5. Appointment of Board member to monitor Capital One 360 account**
- 6. Library Director's Report – Crystal Spybuck**
- 7. Joint Library Boards meeting – September 27, 2018, 1:00 pm**

Announcements

- 1. No August meeting. Need to discuss date for September meeting.**

Adjournment