

Blanco County South Library District

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

Call to Order

Public Comments

Approval of the June 9, 2020 and June 29, 2020 minutes

Unfinished Business

1. Re-opening of the Library
2. Revision of policy on collection development
3. Summer Reading Program

New Business

1. Staff schedule
2. Purchases
  - a. R.B. Digital audiobooks
  - b. Wireless scanner
3. Staff evaluations (Executive Session)
4. Approval of disposal list
5. Blanco Library, Inc. Report-Pat Clewell
6. Budget and Financial Report-Millie Jones
  - a. Annual approval of investment policy
7. Financial Report-Jackie Hellinger
8. Deputy Library Director's Update-Brian Fields
9. Library Director's Report-Crystal Spybuck

Executive Session

Announcements

- a. Next meeting-August 11, 2020

Adjournment