

Blanco County South Library District

Board of Trustees Meeting
Tuesday, July 16, 2019
9:30 A.M. Library Conference Room

Final AGENDA

Call to Order

Public Comments

Approval of June 11, 2019, Meeting Minutes.

Unfinished Business

1. Cabinets for storage room
2. Purchase of chairs/disposal of old computer chairs
3. Request for money from City of Blanco
4. Approval of amended 2019-2020 Budget
5. Room divider for large conference room
6. Review of Library policies
7. Completion of staff evaluations
8. 2017/2018 audit report
9. Discussion regarding payroll direct deposit
10. Bus trip fundraiser to Round Top – October 1, 2019

New Business

1. Report on County Commissioners' budget workshop
2. Discuss hiring part-time Youth Program Coordinator
3. Annual approval of investment policy
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 – discuss canceling the August meeting

Adjournment