

Blanco County South Library District

Board of Trustees Meeting
Tuesday, June 11, 2019
9:30 A.M. Library Conference Room

Final AGENDA

Call to Order

Public Comments

Approval of May 14, 2019, Meeting Minutes.

Unfinished Business

1. Book bag fundraiser – Crystal Spybuck
2. Oath of office for newly elected Trustees, Kathee Copeland and Andrea Whitesides
3. Approval of budget for 2019-2020
4. Increasing credit card limit
5. Cabinets for storage room
6. Purchase of chairs

New Business

1. Discussion about Doran endowment interest
2. Election of officers of the Board
3. MOE update
4. Request for money from City of Blanco
5. Library holidays for next fiscal year
6. Begin review of Library Policy Manual
7. Donation to Central Texas Library System (CTLS)
8. Quarterly investment report – Millie Jones
9. Blanco Library, Inc. Report – Pat Clewell
10. Friends of the Library Report – Robin Somerville
11. Budget and Financial Reports – Millie Jones
12. Financial Reports – Crystal Spybuck, Jackie Hillinger
13. Library Director's Report – Crystal Spybuck

Announcements

1. Next meeting – July 9, 2019

Executive Session

1. Employee evaluations

Adjournment