

**Blanco County South Library District**

**Board of Trustees Meeting  
Tuesday, June 12, 2018  
9:30 A.M. Library Conference Room**

**AGENDA**

**Call to Order**

**Approval of May 8, 2018, Meeting Minutes.**

**Unfinished Business**

- 1. Hiring of bookkeeper**
- 2. 80<sup>th</sup> anniversary of founding of Library**
- 3. Community grant from City**
  - a. Application deadline?**
- 4. Funds from County Commissioners**
  - a. Budget workshop June 26, 2018**
  - b. Letter requesting funds**
- 5. Oath of office for new and newly-elected board members**

**New Business**

- 1. Blanco Library Inc. Report – Pat Clewell**
- 2. Use of large conference room by Grant Dean – Kathee**
- 3. Replacement of air conditioning unit in back area of library**
- 4. Budget and Financial Reports**
  - a. Audit**
- 5. Financial Reports – Crystal Spybuck**
- 6. Library Director's Report – Crystal Spybuck**
- 7. Approval of Budget for 2018-2019**
- 8. Staff evaluations**
- 9. Holidays/library closures for 2018-2019**

**Announcements**

**Adjournment**