## Blanco County South Library District

# Board of Trustees Meeting Tuesday, June 9, 2020 9:30 A.M. Virtual Meeting via Zoom

## FINAL AGENDA

Call to Order

Public Comments (See website for call-in number)

Approval of May 12, 2020, Meeting Minutes.

#### **Unfinished Business**

- 1. Re-opening of the Library
- 2. Revision of policy on collection development
- 3. Wish list purchases
- 4. Catalog enhancements
- 5. Summer reading program

#### **New Business**

- 1. 2020 2021 Budget
- 2. Yearly request of funds from Blanco County and City of Blanco
- 3. Bequest from Kathleen Inglish
- 4. Determine holiday Library closures for 2020-2021
- 5. Blanco Library, Inc. Report Pat Clewell
- 6. Budget and Financial Reports Millie Jones
- 7. Financial Reports Crystal Spybuck, Jackie Hillinger
- 8. Deputy Library Director's update Brian Fields
- 9. Library Director's Report Crystal Spybuck

#### **Announcements**

1. Next Board meeting will be held Tuesday, July 14, 2020 at 9:30 am

### Adjournment