

Blanco County South Library District

Board of Trustees Meeting  
Tuesday, March 10, 2020  
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of February 11, 2020, Meeting Minutes.

Unfinished Business

1. DVD storage problem update
2. Revision of policy on collection development
3. Repair of air-conditioning unit
4. Repair of roof update

New Business

1. "Certification of Unopposed Candidates" for Trustee positions
2. Review and approval of wish list items – Crystal Spybuck
3. Blanco Library, Inc. Report – Pat Clewell
4. Friends of the Library Report – Robin Somerville
5. Budget and Financial Reports – Millie Jones
  - a. Quarterly Investment Report
6. Financial Reports – Crystal Spybuck, Jackie Hilinger
7. Deputy Library Director's update – Brian Fields
8. Library Director's Report – Crystal Spybuck

Announcements

1. Next District Board meeting – April 14, 2020
2. Dinner and a Movie fundraiser for Friends of the Library – March 13, 2020
3. General Membership meeting of Friends of the Library – May 21, 2020  
Author, Ben Rehder, will be the speaker

Adjournment