

Blanco County South Library District

Board of Trustees Meeting
Tuesday, March 12, 2019
9:30 A.M. Library Conference Room

Tentative AGENDA

Call to Order

Public Comments

Approval of February 12, 2019, Meeting Minutes.

Unfinished Business

1. Bus tour to Waco fundraiser– Andrea Whitesides
2. Book bag fundraiser – Crystal Spybuck
3. Election
 - a. Certification of Unopposed Candidates
4. Thin Client computers follow-up
5. Marcy Westcott's meditation classes - update

New Business

1. Temperature of workroom and Jackie's office
2. Brian's application for scholarship to attend Association of Rural and Small Libraries Conference
3. Blanco Library, Inc. Report – Pat Clewell
4. Friends of the Library Report – Robin Somerville
5. Budget and Financial Reports – Millie Jones
6. Financial Reports – Crystal Spybuck, Jackie Hillinger
7. Quarterly Investment Report – Millie Jones
8. Library Director's Report – Crystal Spybuck

Announcements

1. Next meeting – April 9, 2019

Adjournment