

Blanco County South Library District

**Board of Trustees Meeting
Tuesday, March 13, 2018
9:30 A.M. Library Conference Room**

AGENDA

Call to Order

Approval of February 12, 2018 Meeting Minutes.

Unfinished Business

- 1. Implementing long range plan**
 - a. Increase revenue/decrease expenses**
 - i. Discuss garage sale on parking lot – October?**
 - ii. New volunteers**
 - b. Recruiting board members**
 - i. Kathee Copeland and Andrea Whitesides**
 - c. Improve communications with schools and community**
 - i. Partners Assisting Literacy Success (PALS) program**
- 2. 80th anniversary of founding of Library**
- 3. Hiring of bookkeeper**
- 4. Certification of Unopposed Candidates**
 - a. Applications: Dyer, Jones, Cline**

New Business

- 1. Blanco Library Inc. Report – Kathee Copeland**
- 2. Budget and Financial Reports – Millie Jones**
 - a. Audit – consider changing auditors**
- 3. Quarterly Investment Report – Millie Jones**
- 4. Financial Reports – Crystal Spybuck**
- 5. Library Director's Report – Crystal Spybuck**
- 6. Technology Plan**

Announcements

Adjournment