Blanco County South Library District

Board of Trustees Meeting

Tuesday, May 10, 2022

9:30 A.M. Library Conference Room

FINAL AGENDA

 Call to Order

Public Comments

Approval of April 19, 2022, Minutes

 Unfinished Business

 1. Report on Shred It Day

 2. Update on asphalt repair in parking lot

 3. Election - Unopposed candidates

 4. Staff evaluations completed

 5. Re-districting of precincts

 6. Cybersecurity training for Board members

 7. Discussion regarding additional water faucet on building

 New Business

 1. Discussion of 2022-2023 budget

 2. Hiring of summer library aide

 3. Maintenance of Effort (MOE) update

 4. Request for funds from County

 5. Advertising with Blanco Youth Soccer Association

 6. Imagination Library

 7. Purchase of columnar book display

 8. Friends of the Library Report – Charlie Barr

 9. Blanco Library, Inc. Report – Pat Clewell

 10. Budget and Financial Report – Millie Jones

 11. Financial Report –Jackie Hellinger

 12. Deputy Library Director’s Report – Brian Fields

 13. Library Director’s Report – Crystal Spybuck

 Announcements

 Next Board meeting – June 14, 2022

 Executive Session

 Discussion of budget and payroll

 Adjournment