

Blanco County South Library District

Board of Trustees Meeting  
Tuesday, May 12, 2020  
9:30 A.M. Virtual Meeting via Zoom

FINAL AGENDA

Call to Order

Public Comments (See website for call-in number)

Approval of March 10, 2020, Meeting Minutes.

Unfinished Business

1. DVD storage update
2. Revision of policy on collection development
3. Election postponed until November
4. Wish list items – table for now?
5. Status of summer reading program

New Business

1. Appointment of Mark Gentry to complete term of Trustee, Kathee Copeland
2. Re-opening of the Library
  - a. Financial implications of Library closure
3. Catalog enhancements discussion
3. MOE update
4. Blanco Library, Inc. Report – Pat Clewell
5. Friends of the Library Report – Brian Fields
6. Budget and Financial Reports – Millie Jones
  - a. Quarterly Investment Report
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, June 9, 2020 at 9:30 am

Adjournment