

Blanco County South Library District

**Board of Trustees Meeting
Tuesday, May 8, 2018
9:30 A.M. Library Conference Room**

AGENDA

Call to Order

Approval of April 10, 2018, Meeting Minutes.

Unfinished Business

- 1. Hiring of bookkeeper**
- 2. 80th anniversary of founding of Library**
- 3. Approval of revised bylaws**
- 4. Report on increased hours on Saturday**
- 5. Community grant from City**
- 6. Funds from County Commissioners**
- 7. Oath of office for new board members**

New Business

- 1. Blanco Library Inc. Report – Kathee Copeland and Pat Clewell**
- 2. Budget and Financial Reports – Millie Jones**
 - a. Audit**
- 3. Financial Reports – Crystal Spybuck**
- 4. Library Director's Report – Crystal Spybuck**
- 5. Budget for next year**
- 6. Staff evaluations**
- 7. Volunteer appreciation**
- 8. MOE update**

Announcements

Adjournment