Blanco County South Library District

Board of Trustees Meeting Tuesday, November 10, 2020 9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order and Introductions

Public Comments

Approval of October 13, 2020, Minutes

Unfinished Business

- 1. Re-opening of the Library
- 2. Revision of policy on collection development
- 3. Compensation policy committee
- 4. Update on book covering machine

New Business

- 1. Request to purchase laptop computer for Friends of the Library Treasurer
- 2. Approval of items for disposal
- 3. New procedure for posting Cancellation of Election notice
- 4. Oath of office (Millie Jones, Jim Dyer and Nancy Cline)
- 5. Friends of the Library Report Charlie Barr
- 6. Blanco Library, Inc. Report Pat Clewell
- 7. Budget and Financial Report Millie Jones
- 8. Financial Report Jackie Hillinger
- 9. Deputy Library Director's Report Brian Fields
- 10. Library Director's Report Crystal Spybuck

Announcements

1. Next Board meeting will be held Tuesday, December 8, 2020 at 9:30 am

Adjournment