

Blanco County South Library District

Board of Trustees Meeting  
Tuesday, November 12, 2019  
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of October 8, 2019, Meeting Minutes.

Unfinished Business

1. Cabinets for storage room
2. Status of back door lock
3. Friends of the Library reception - November 12, 2019, 5 pm – 8 pm

New Business

1. Discussion regarding increasing Deputy Library Director's position to full time
2. Date of Friends of the Library Dinner and a Movie fundraiser – March 13, 2020
3. Disposal of Library items
4. Board member recruitment
5. Eliminating Library late fees discussion
6. Blanco Library, Inc. Report – Pat Clewell
7. Friends of the Library Report – Robin Somerville
8. Budget and Financial Reports – Millie Jones
9. Financial Reports – Crystal Spybuck, Jackie Hillinger
10. Library Director's Report – Crystal Spybuck

Announcements

1. Next meeting – December 10, 2019

Adjournment