

**Blanco County South Library District**

**Board of Trustees Meeting  
Tuesday, November 13, 2018  
9:30 A.M. Library Conference Room**

**AGENDA**

**Call to Order**

**Public Comments**

**Approval of October 9, 2018, Meeting Minutes.**

**Unfinished Business**

- 1. 80<sup>th</sup> anniversary of founding of Library – Crystal Spybuck**
- 2. Ladd and Katherine Hancher Foundation grant – Crystal Spybuck**
- 3. Addition and removal of signers from Capital One account - Jackie Hillinger**
- 4. Open Meeting Discussion – Nancy Cline**
  - a. Public comments policy**
  - b. Video training**

**New Business**

- 1. Health insurance for Crystal**
- 2. Public Funds Investment Training – Millie Jones**
- 3. Blanco Library Inc. Report – Pat Clewell**
- 4. Friends of the Library Report – Robin Somerville**
- 5. Budget and Financial Reports – Millie Jones**
- 6. Financial Reports – Crystal Spybuck/Jackie Hellinger**
- 7. Library Director's Report – Crystal Spybuck**

**Announcements**

- 1. Next meeting – December 11, 2018**

**Adjournment**