

Blanco County South Library District

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

AGENDA

Call to Order

Public Comments

Approval of September 18, 2018, Meeting Minutes.

Unfinished Business

- 1. 80th anniversary of founding of Library – Crystal Spybuck**
- 2. Community grant from City – Crystal Spybuck**
- 3. Addition and removal of signers from Capital One account**
- 4. Open meeting discussion**
 - a. Public comments policy**

New Business

- 1. Blanco Library Inc. Report – Pat Clewell**
- 2. Friends of the Library Report – Robin Somerville**
- 3. Budget and Financial Reports – Millie Jones**
- 4. Financial Reports – Crystal Spybuck/Jackie Hellinger**
- 5. Library Director's Report – Crystal Spybuck**

Announcements

Adjournment