Blanco County South Library District

Board of Trustees Meeting

Tuesday, September 14, 2021

9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of August 10, 2021, Minutes

Unfinished Business

1. Email approval of increased shelving cost

2. Procedure/policy if staff or volunteer tests positive for Covid-19

a. Paid time off?

b. Days for quarantine

c. Criteria for returning to work

3. Sign on building - Crystal

4. Compensation Committee report and approval (Crystal, Andrea, Millie, Jackie)

5. Investment opportunities - Millie

a. Opening new money market account

6. T-Mobile hot spots follow up – Brian

New Business

1. “Shred It” Day

2. Approval of camping ban policy

3. Quarterly investment report

4. Friends of the Library Report – Charlie Barr

5. Blanco Library, Inc. Report – Pat Clewell

6. Budget and Financial Report – Millie Jones

7. Financial Report –Jackie Hellinger

8. Deputy Library Director’s Report – Brian Fields

9. Library Director’s Report – Crystal Spybuck

Announcements

Next Board meeting on Tuesday, October 12, 2021

Adjournment