

**Blanco County South Library District**

**Board of Trustees Meeting  
Tuesday, September 18, 2018  
9:30 A.M. Library Conference Room**

**AGENDA**

**Call to Order**

**Approval of July 10, 2018, Meeting Minutes.**

**Unfinished Business**

- 1. 80<sup>th</sup> anniversary of founding of Library – Crystal Spybuck**
- 2. Community grant from City – Crystal Spybuck**
- 3. Approval of revised investment policy – Millie Jones**
- 4. Purchase of new Certificate of Deposit – Millie Jones**
- 5. Report on reception honoring Bonnie Holmes**

**New Business**

- 1. Blanco Library Inc. Report – Pat Clewell**
- 2. Friends of the Library Report – Robin Somerville**
- 3. Budget and Financial Reports – Millie Jones**
  - a. Amending the budget**
  - b. Audit**
- 4. Financial Reports – Crystal Spybuck/Jackie Hellinger**
- 5. Capital One access approval for Jackie Hellinger**
- 6. Approval of MOU for lobbyist – Crystal Spybuck**
- 7. Discussion of Texas Open Meetings – Crystal Spybuck**
- 8. Library Director's Report – Crystal Spybuck**

**Announcements**

- 1. Joint Library Boards meeting – September 27, 2018, 1:00 pm.**

**Executive Session, if needed**

**Adjournment**