Blanco County South Library District

Board of Trustees Meeting Tuesday, September 8, 2020 9:30 A.M. Library Conference Room

## FINAL AGENDA

Call to Order

Public Comments

Approval of August 11, 2020, Minutes

Unfinished Business

- 1. Re-opening of the Library
- 2. Revision of policy on collection development
- 3. Texas Book Festival grant
- 4. Funds from City of Blanco, County of Blanco

New Business

- 1. Letter regarding staff compensation
- 2. Compensation section of Personnel Policy
- 3. Friends of the Library update Brian Fields
- 4. Blanco Library, Inc. Report Pat Clewell
- 5. Budget and Financial Report Millie Jones
- 6. Financial Report Jackie Hillinger
- 7. Deputy Library Director's Report Brian Fields
- 8. Library Director's Report Crystal Spybuck

**Executive Session** 

1. Personnel matters

Announcements

1. Next Board meeting will be held Tuesday, October 13, 2020 at 9:30 am

Adjournment