Blanco County South Library District

Board of Trustees Meeting

Tuesday, January 14, 2025

9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of December 10, 2024, Minutes

 Unfinished Business

1. Progress re. Long-Range Plan
2. Hiring of part time Library Aide
3. Website design
4. Report on water sample
5. Book challenge policy
6. Hiring of parttime Program and Community Outreach Coordinator
7. Survey of property for pocket meadow

 New Business

1. Paver for Blanco High School performing arts center
2. Rotary Club summer reading program
3. Quarterly Investment Report – Pat Clewell Smith

 4. Friends of the Library Report – Rosalind Ellis

5. Blanco Library, Inc. Report – Marilyn Melton

6. Budget and Financial Report

 7. Financial Report- Evann Ramsey

 8. Deputy Library Director’s Report – Brian Fields

 9. Library Director’s Report – Crystal Spybuck

 Announcements

 Next board meeting – February 11, 2025

 Adjournment