Blanco County South Library District

Board of Trustees Meeting

Tuesday, August 10, 2021

9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of July 13, 2021, Minutes

Unfinished Business

1. Hiring of library aides - Crystal

2. Van in parking lot

3. Sign on building - Crystal

4. Approval of Technology Plan

5. Compensation Committee report (Crystal, Andrea, Millie, Jackie)

6. Upgrading security cameras - Crystal

7. Wish list for purchases/upgrades/events

8. Possible investment opportunities - Millie

9. Approval of annual investment policy

10. T-Mobile hot spots update – Brian

New Business

1. Conference room rental

2. Proposed changes to Library Policy manual - Crystal

3. Discussion of procedure if staff or volunteer tests positive for Covid-19 - Brian

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, September 14, 2021

Adjournment