Blanco County South Library District

Board of Trustees Meeting

Tuesday, January 11, 2022

9:30 A.M. Library Conference Room

FINAL AGENDA

 Call to Order

Public Comments

Approval of December 14, 2021 Minutes

 Unfinished Business

 1. Status of camera removed for installation of cowboy sign

 2. Landscaping for the front of the library

 3. Update on KnoxBoxes

 4. Purchase of more hot spots

 5. Update on water leak in parking lot

 6. Update on contracting with E-Rate Solutions to replace equipment

 New Business

 1. Request for monthly visits from HOT IT

 2. Refrigerator repair

 3. Quarterly Investment Report

 4. Deadline for filing for place on ballot for election (January 19 – February 18)

 5. Friends of the Library Report – Charlie Barr

 6. Blanco Library, Inc. Report – Pat Clewell

 7. Budget and Financial Report – Millie Jones

 8. Financial Report –Jackie Hellinger

 9. Deputy Library Director’s Report – Brian Fields

 10. Library Director’s Report – Crystal Spybuck

 Announcements

 Next Board meeting is on Tuesday, February 8, 2022

 Adjournment