Blanco County South Library District

Board of Trustees Meeting

Tuesday, June 14, 2022

9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of May 10, 2022, Minutes

Unfinished Business

1. Approval of 2022-2023 budget
   1. Raises for staff

2. Update on asphalt repair in parking lot

3. Oath of office for newly elected trustees

4. Hiring of summer library aide

5. Imagination Library

6. Weed barrier for landscaping

New Business

1. Hiring of bookkeeper
   1. Request for funds for ads
2. Letter of appreciation to Jackie
3. Graphic design cost for Reading Between the Wines program - $180
4. Changes in signatories for Lone Star Bank accounts

5. Determine library holidays for 2022-2023

6. Death of Arnold Barban

7. Friends of the Library Report – Betsy Scheffe

8. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell

9. Budget and Financial Report – Millie Jones

10. Financial Report

11. Deputy Library Director’s Report – Brian Fields

12. Library Director’s Report – Crystal Spybuck

Announcements

Next Board meeting – July 12, 2022

Adjournment