

Blanco County South Library District

Board of Trustees Meeting  
Tuesday, October 13, 2020  
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of September 8, 2020, Minutes

Unfinished Business

1. Re-opening of the Library
2. Revision of policy on collection development

New Business

1. Procedure/form for requests for financial records
2. Purchase of CoLibri e-Leonardo Starter Kit (\$899) – Crystal
3. MOU for lobbyist for library districts (\$300) - Crystal
4. Friends of the Library update – Brian Fields
5. Blanco Library, Inc. Report – Pat Clewell
6. Budget and Financial Report – Millie Jones
7. Financial Report – Jackie Hillinger
8. Deputy Library Director's Report – Brian Fields
9. Library Director's Report – Crystal Spybuck

Announcements

1. Next Board meeting will be held Tuesday, November 10, 2020 at 9:30 am

Executive Session

1. Personnel matters

Adjournment