Blanco County South Library District

Board of Trustees Meeting

Tuesday, September 10, 2024

9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of August 13, 2024, Minutes

Unfinished Business

1. Progress re. Long-Range Plan
2. Capital improvement account CD at Security State Bank

A. Add Andrea as signatory

1. Real Ale Ride volunteers
2. Website design
3. City budget request
4. MOU regarding the sign in front of the library
5. Shred Day – November 9, 2024
6. Hiring of parttime Program and Marketing Coordinator

New Business

1. Review and establish signatories for all accounts and CD’s at Texas Regional Bank
2. Proposal for “Pocket Meadow”

3. 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 – Andrea Whitesides

7. Financial Report- Evann Ramsey

8. Deputy Library Director’s Report – Brian Fields

9. Library Director’s Report – Crystal Spybuck

Announcements

Next board meeting – October 8, 2024

Adjournment