Blanco County South Library District

Board of Trustees Meeting

Tuesday, September 14, 2021

9:30 A.M. Library Conference Room

FINAL AGENDA

 Call to Order

Public Comments

Approval of August 10, 2021, Minutes

 Unfinished Business

 1. Email approval of increased shelving cost

 2. Procedure/policy if staff or volunteer tests positive for Covid-19

 a. Paid time off?

 b. Days for quarantine

 c. Criteria for returning to work

 3. Sign on building - Crystal

 4. Compensation Committee report and approval (Crystal, Andrea, Millie, Jackie)

 5. Investment opportunities - Millie

 a. Opening new money market account

 6. T-Mobile hot spots follow up – Brian

 New Business

 1. “Shred It” Day

 2. Approval of camping ban policy

 3. Quarterly investment report

 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, October 12, 2021

 Adjournment