Blanco County South Library District

Board of Trustees Meeting

Tuesday, May 21, 2024

9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Introduction of new Blanco Library, Inc. President, Marilyn Melton

Approval of April 9, 2024, Minutes

Unfinished Business

1. Approval and discussion of Long-Range Plan
2. Report on trip to Lady Bird Johnson Wildflower Center
3. Employee evaluations
4. Discussion of 2024-2025 budget
5. Election held on May 4, 2024
6. Discuss requesting annual funds from County and City

New Business

1. MOE (Maintenance of Effort) update

2. Retirement lunch for Millie Jones

3. Oath of office for board members

4. Report on HdL Companies first meeting

5. Update to Employee Policy Manual

5. Friends of the Library Report – Betsy Scheffe

7. Blanco Library, Inc. Report – Marilyn Melton

8. Budget and Financial Report – Andrea Whitesides

9. Financial Report- Evann Ramsey

10. Deputy Library Director’s Report – Brian Fields

11. Library Director’s Report – Crystal Spybuck

Announcements

Next board meeting – June 11, 2024

Executive Session

Discuss personnel issues and salaries

Adjournment