

Blanco County South Library District

Board of Trustees Meeting
Tuesday, May 13, 2025
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of April 8, 2025, Minutes

Unfinished Business

1. City and county next year allocations for library
2. Website design
3. Report on water sample
4. Purchase of property on Hwy 281
5. Status of audit
6. Community field trip to San Antonio missions
7. Staff evaluations

New Business

1. Proposed budget for 2025-2026
2. Program and Community Outreach Coordinator
 - a. Discussion regarding revisiting restrictions on programs that can be offered
3. Review and update of existing library policies
4. MOE update
5. Oath of office for Andrea and Debra
6. Blanco soccer sponsorship
7. Quarterly Investment Report – Pat Clewell Smith
7. Friends of the Library Report – Rosalind Ellis
8. Blanco Library, Inc. Report – Marilyn Melton
9. Budget and Financial Report
10. Financial Report- Evann Ramsey
11. Deputy Library Director's Report – Brian Fields
12. Library Director's Report – Crystal Spybuck

Announcements

Next board meeting – determine date for June board meeting

Executive Session

Personnel evaluations

Adjournment