

Blanco County South Library District

Board of Trustees Meeting  
Tuesday, February 14, 2023  
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of January 17, 2023 Minutes

Unfinished Business

1. Report on audit of District financials
2. Funds from County and City
3. Interest from Doran Endowment Fund

New Business

1. Shred Day for the Spring
2. Filing deadline for May 6 election
3. Proposed letter regarding TXN bank branch closing
4. Friends of the Library Report – Betsy Scheffe
5. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell
6. Budget and Financial Report – Millie Jones
7. Financial Report- Pearl Garza
8. Deputy Library Director's Report – Brian Fields
9. Library Director's Report – Crystal Spybuck

Announcements

Next Board meeting – March 14, 2023

Adjournment