

Blanco County South Library District

Board of Trustees Meeting  
Tuesday, April 9, 2024  
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of March 12, 2024, Minutes

Unfinished Business

1. Report on Long Range Planning for Library – April 5, 2024
2. Report on Founders' Day – March 23, 2024
3. Community outreach
  - A. Trip to Lady Bird Johnson Wildflower Center. April 24, 2024
4. Report on solar eclipse
5. Amendment to District bylaws
  - Under Article 5: "Committees" add the following:  
*"Section 3: Investment officer shall be appointed by the President with approval of the District Board of Trustees."*  
This amendment was presented at the last board meeting and must be voted on today.
6. Changing signatories on bank accounts/CD's

New Business

1. Quarterly Investment Report – Pat Clewell
2. Employee evaluations must be done before new budget is approved
3. Budget items for 2024-2025 budget
4. Friends of the Library Report – Betsy Scheffe
5. Blanco Library, Inc. Report – Ann Ahrens
6. Budget and Financial Report – Millie Jones
7. Financial Report- Evann Ramsey
8. Deputy Library Director's Report – Brian Fields
9. Library Director's Report – Crystal Spybuck

Announcements

Next board meeting – May 21, 2024

Adjournment