

Blanco County South Library District

Board of Trustees Meeting  
Tuesday, February 13, 2024  
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of January 9, 2024 Minutes

Unfinished Business

1. Strategic Planning meeting – reschedule
2. Founders' Day – March 23, 2024
3. Report on audit
4. Contract with Evann Ramsey
5. Lease with Blanco Library, Inc. for library building
6. Community outreach
  - A. Trip to Lady Bird Johnson Wildflower Center. April 24, 2024
    1. Books about Lady Bird Johnson – suggested reads
7. Solar eclipse programs

New Business

1. February 16 deadline for filing for Board positions
2. Discuss/approve upgrading QuickBooks Desktop to QB online
3. Discuss/approve switching to Gusto for employee payroll and benefits tracking
4. Discuss/approve contracting with HDL Companies
5. Friends of the Library Report – Betsy Scheffe
6. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell
7. Budget and Financial Report – Millie Jones
8. Financial Report- Evann Ramsey
9. Deputy Library Director's Report – Brian Fields
10. Library Director's Report – Crystal Spybuck

Announcements

Next board meeting – March 12, 2024

Adjournment