

Blanco County South Library District

Board of Trustees Meeting
Tuesday, April 11, 2023
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of March 14, 2023 Minutes

Unfinished Business

1. Election on May 6, 2023 "Order of Cancellation"
2. Shred Day date: November 4, 2023
3. Interest from Doran Endowment Fund

New Business

1. Search for new auditor
2. Opening new account at Security State Bank
3. Employee evaluations to be completed before new budget is approved
4. Budget needs for 2023-2024
5. Quarterly Investment Report – Millie Jones
6. Friends of the Library Report – Betsy Scheffe
7. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell
8. Budget and Financial Report – Millie Jones
9. Financial Report- Pearl Garza
10. Deputy Library Director's Report – Brian Fields
11. Library Director's Report – Crystal Spybuck

Announcements

Next Board meeting – May 9, 2023

Executive Session

Adjournment