

Blanco County South Library District

Board of Trustees Meeting  
Tuesday, June 13, 2023  
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of May 9, 2023 Minutes

Unfinished Business

1. Oath of office for newly elected trustees
2. Search for new auditor
3. Staff evaluations
4. Cybersecurity training for staff and board members
5. Appointment of investment officer
6. Hiring temporary bookkeeper during Pearl's absence (20-25 hours per week, 8 weeks)
7. Purchase of Public Employee Dishonesty Insurance

New Business

1. Approval of budget for 2023-2024
2. Election of officers
3. Determine holidays for library closure 2023 -2024
4. Discuss sponsorship of Blanco Youth Soccer Association (2023)
5. Report on search for another company for IT support
6. Discuss changing capitalization policy (from \$100 to higher amount)
7. Discuss moving monthly sales tax deposit to operating account
8. Discuss labeling of books (bar code location, etc.)
9. Friends of the Library Report – Betsy Scheffe
10. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell
11. Budget and Financial Report – Millie Jones
12. Financial Report- Pearl Garza
13. Deputy Library Director's Report – Brian Fields
14. Library Director's Report – Crystal Spybuck

Announcements

Next Board meeting – July 11, 2023

Adjournment