

Blanco County South Library District

Board of Trustees Meeting
Friday, December 15, 2023
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of November 14, 2023, Minutes

Unfinished Business

1. Strategic Planning meeting – January 16, 2024, 9:30 AM
2. Founders' Day – March 23, 2024
3. Report on audit
4. HOT IT update
5. Approval to move money from Lone Star Capital Bank to Security State Bank
6. Texas Regional Bank login information update
7. Community outreach
 - A. Trip to Lady Bird Johnson Wildflower Center. April 24, 2024
 1. Books about Lady Bird Johnson – suggested reads

New Business

1. Hiring bookkeeper
2. Christmas gift cards for volunteers
3. Friends of the Library Report – Betsy Scheffe
4. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell
5. Budget and Financial Report – Millie Jones
6. Financial Report- Evann Ramsey
7. Deputy Library Director's Report – Brian Fields
8. Library Director's Report – Crystal Spybuck

Announcements

Next board meeting – January 9, 2024

Executive Session to discuss personnel issues

Adjournment