

Blanco County South Library District

Board of Trustees Meeting
Tuesday, January 17, 2023
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of December 13, 2022, Minutes

Unfinished Business

1. Welcome new board member, Jack Twilley
2. New marketing materials
3. Hiring/training of new library aides

New Business

1. Correction of health insurance premium for Brian Fields
2. Audit of District financials
3. Quarterly Investment Report
4. Friends of the Library Report – Betsy Scheffe
5. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell
6. Budget and Financial Report – Millie Jones
7. Financial Report- Pearl Garza
8. Deputy Library Director's Report – Brian Fields
9. Library Director's Report – Crystal Spybuck

Announcements

Next Board meeting – February 14, 2023

Adjournment