## Blanco County South Library District

# Board of Trustees Meeting Tuesday, July 18, 2023 9:30 A.M. Library Conference Room

## FINAL AGENDA

Call to Order

**Public Comments** 

Approval of June 13, 2023 Minutes

#### **Unfinished Business**

- 1. IT support for the Library
- 2. Update on Dolly Parton Imagination Library
- 3. County Commissioners' budget workshop
- 4. City of Blanco budget workshop

#### **New Business**

- 1. Annual approval of investment policy
- 2. Quarterly investment report
- 3. Friends of the Library Report Betsy Scheffe
- 4. Blanco Library, Inc. Report Ann Ahrens/Pat Clewell/Carolyn Geiler
- 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 – August 8, 2023

Adjournment