

Blanco County South Library District

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

FINAL AGENDA

Call to Order

Public Comments

Approval of April 11, 2023 Minutes

Unfinished Business

1. Election on May 6, 2023
2. Search for new auditor
3. Staff evaluations (Board members needed for Crystal's and Brian's evaluations)
4. Proposed budget for 2023-2024
5. Cybersecurity training

New Business

1. Discussion regarding appointment of investment advisory officer
2. Discussion regarding plan for bookkeeping during Pearl's absence
3. Request for \$700 to purchase children's chairs for Storytime
4. Approval to request annual funds from County (\$6000) and City (\$15,000)
5. Approval to purchase Public Employee Dishonesty Insurance
6. Maintenance of Effort (MOE) update
7. Friends of the Library Report – Betsy Scheffe
8. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell
9. Budget and Financial Report – Millie Jones
10. Financial Report- Pearl Garza
11. Deputy Library Director's Report – Brian Fields
12. Library Director's Report – Crystal Spybuck

Announcements

Next Board meeting – June 13, 2023

Executive Session to discuss staff salaries

Adjournment