

Blanco County South Library District

Board of Trustees Meeting  
Tuesday, March 14, 2023  
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of February 14, 2023 Minutes

Unfinished Business

1. Election: "Certification of Unopposed Candidates"
2. Letter to TXN bank regarding branch closure
3. Interest from Doran Endowment Fund
4. Shred Day – Fall 2023

New Business

1. Discussion about audits and investments
2. Request to borrow library table cloths
3. Disposal of unused chairs for conference room
4. Policy on borrowing library chairs
5. Friends of the Library Report – Betsy Scheffe
6. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell
7. Budget and Financial Report – Millie Jones
8. Financial Report- Pearl Garza
9. Deputy Library Director's Report – Brian Fields
10. Library Director's Report – Crystal Spybuck

Announcements

Next Board meeting – April 11, 2023

Adjournment