

Blanco County South Library District

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

FINAL AGENDA

Call to Order

Public Comments

Approval of October 10, 2023, Minutes

Unfinished Business

1. IT support for the Library
2. Wrap up on Shred Day
3. Discussion of Strategic Plan
4. Report on audit
5. Activities around solar eclipse on April 8, 2024
6. 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/approval of contract
2. Friends of the Library Report – Betsy Scheffe
3. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell
4. Budget and Financial Report – Millie Jones
5. Financial Report- Evann Ramsey
6. Deputy Library Director's Report – Brian Fields
7. Library Director's Report – Crystal Spybuck

Announcements

December Board meeting – date to be determined

Adjournment