

Blanco County South Library District

Board of Trustees Meeting
Tuesday, September 12, 2023
9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of August 8, 2023, Minutes

Unfinished Business

1. IT support for the Library
2. Investment officer for District Board
3. Motion to request Confidentiality Report from Comptroller's office
 - A. Email motion. Passed by majority vote. August 31, 2023
4. Bookkeeper's return to work/temporary bookkeeper
5. Upcoming audit
6. Community outreach
 - A. Shred Day. November 4, 2023. 9 – 11 am
 - B. Trip to Lady Bird Johnson Wildflower Center. April 24, 2024
 1. Books about Lady Bird Johnson – suggested reads

New Business

1. Planning for the solar eclipse in 2024
2. Revisit cost of copies and faxes
3. Discussion of Health Plan coverage
4. Approval of Workers' Compensation Payroll Audit
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- Evann Ramsey
9. Deputy Library Director's Report – Brian Fields
10. Library Director's Report – Crystal Spybuck

Announcements

Next Board meeting – October 10, 2023

Adjournment