Blanco County South Library District

Board of Trustees Meeting

Tuesday, January 17, 2023

9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of December 13, 2022, Minutes

 Unfinished Business

1. Welcome new board member, Jack Twilley
2. New marketing materials
3. Hiring/training of new library aides

 New Business

1. Correction of health insurance premium for Brian Fields
2. Audit of District financials
3. Quarterly Investment Report
4. Friends of the Library Report – Betsy Scheffe
5. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell
6. Budget and Financial Report – Millie Jones
7. Financial Report- Pearl Garza
8. Deputy Library Director’s Report – Brian Fields
9. Library Director’s Report – Crystal Spybuck

 Announcements

 Next Board meeting – February 14, 2023

 Adjournment