Blanco County South Library District

Board of Trustees Meeting

Tuesday, August 8, 2023

9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of July 18, 2023 Minutes

Unfinished Business

1. IT support for the Library
2. Investment officer for District Board
3. Purchase of new laptop for bookkeeper
4. City of Blanco budget
5. Follow up on Yoga at the Library
6. Upcoming audit
7. Community outreach

A. Shred Day

B. Trip to Lady Bird Johnson Wildflower Center

New Business

1. Planning for the solar eclipse in 2024
2. Salary adjustments for staff
3. Discussion of QuickBooks and payroll future
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- Evann Ramsey
8. Deputy Library Director’s Report – Brian Fields
9. Library Director’s Report – Crystal Spybuck

Announcements

Next Board meeting – September 12, 2023

Adjournment