Blanco County South Library District

Board of Trustees Meeting

Tuesday, July 18, 2023

9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of June 13, 2023 Minutes

 Unfinished Business

1. IT support for the Library
2. Update on Dolly Parton Imagination Library
3. County Commissioners’ budget workshop
4. City of Blanco budget workshop

 New Business

1. Annual approval of investment policy
2. Quarterly investment report
3. Friends of the Library Report – Betsy Scheffe
4. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell/Carolyn Geiler
5. Budget and Financial Report – Millie Jones
6. Financial Report- Evann Ramsey
7. Deputy Library Director’s Report – Brian Fields
8. Library Director’s Report – Crystal Spybuck

 Announcements

 Next Board meeting – August 8, 2023

 Adjournment