Blanco County South Library District

Board of Trustees Meeting

Tuesday, October 10, 2023

9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of September 12, 2023, Minutes

 Unfinished Business

1. IT support for the Library
2. Solar eclipse activities
3. Confidential Report from Comptroller’s office
4. Discussion of Health Plan coverage
5. Bookkeeper’s return to work/temporary bookkeeper
6. Report on audit
7. Approval of Workers’ Compensation payroll adjustment
8. 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. Envisionware software bill due November 30, 2023
2. Discussion of Strategic Plan
3. Friends of the Library Report – Betsy Scheffe
4. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell
5. Budget and Financial Report – Millie Jones
6. Financial Report- Evann Ramsey/Pearl Garza
7. Deputy Library Director’s Report – Brian Fields
8. Library Director’s Report – Crystal Spybuck

 Announcements

 Next Board meeting – November 14, 2023

 Executive Session to discuss personnel issues

 Adjournment