

Blanco County South Library District

Board of Trustees Meeting
Tuesday, March 12, 2024
9:30 A.M. Library Conference Room

FINAL AGENDA

FILED this 8th day of March 2024
LAURA WALLA
County Clerk Blanco County, Texas
By Shelia Moore Deputy

Call to Order

Public Comments

Approval of February 13, 2024, Minutes

Unfinished Business

1. Long Range Planning for Library – April 5, 2024
 - a. refreshments
2. Founders' Day – March 23, 2024
3. Contract with Evann Ramsey
4. Lease with Blanco Library, Inc. for library building
5. Community outreach
 - A. Trip to Lady Bird Johnson Wildflower Center. April 24, 2024
7. Solar eclipse programs
8. Contract with HDL company

New Business

1. Certification of Unopposed Candidates
2. Discuss/approve upgrading QuickBooks Desktop to QB online
3. Appointment of investment officer
4. Amendment to District bylaws
5. Changing signatories on bank accounts/CD's
6. Friends of the Library Report – Betsy Scheffe
7. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell
8. Budget and Financial Report – Millie Jones
9. Financial Report- Evann Ramsey
10. Deputy Library Director's Report – Brian Fields
11. Library Director's Report – Crystal Spybuck

Announcements

Next board meeting – April 9, 2024

Adjournment