

FILED this 8<sup>th</sup> day of March 2024  
LAURA WALLA  
County Clerk Blanco County, Texas  
By: Shado Moore Deputy

Blanco County South Library District

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

## FINAL AGENDA

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