

Blanco County South Library District

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

FINAL AGENDA

Call to Order

Public Comments

Approval of December 15, 2023, Minutes

Unfinished Business

1. Strategic Planning meeting – January 16, 2024, 9:30 AM
2. Budget for Founders' Day – March 23, 2024
3. Report on audit
4. Contract with Evann Ramsey
5. Email approval of Bibilonix payment for Apollo 2024 subscription (\$3190)
6. Community outreach
 - A. Trip to Lady Bird Johnson Wildflower Center. April 24, 2024
 1. Books about Lady Bird Johnson – suggested reads
7. Solar eclipse programs

New Business

1. Quarterly Investment Report
2. Treasurer's position on the Board
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
7. Deputy Library Director's Report – Brian Fields
8. Library Director's Report – Crystal Spybuck

Announcements

Next board meeting – February 13, 2024

Adjournment

