Blanco County South Library District

Board of Trustees Meeting

Tuesday, February 13, 2024

9:30 A.M. Library Conference Room

FINAL AGENDA

Call to Order

Public Comments

Approval of January 9, 2024 Minutes

Unfinished Business

1. Strategic Planning meeting – reschedule
2. Founders’ Day – March 23, 2024
3. Report on audit
4. Contract with Evann Ramsey
5. Lease with Blanco Library, Inc. for library building
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. February 16 deadline for filing for Board positions
2. Discuss/approve upgrading QuickBooks Desktop to QB online
3. Discuss/approve switching to Gusto for employee payroll and benefits tracking
4. Discuss/approve contracting with HDL Companies
5. Friends of the Library Report – Betsy Scheffe
6. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell
7. Budget and Financial Report – Millie Jones
8. Financial Report- Evann Ramsey
9. Deputy Library Director’s Report – Brian Fields
10. Library Director’s Report – Crystal Spybuck

Announcements

Next board meeting – March 12, 2024

Adjournment