

**SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
AGENDA**

Regular Meeting
4:00 p.m.
July 23, 2012

Salado Public Library
1151 N. Main St.
Salado, Texas 76571

1. Declaration of quorum and call to order
Meeting declared open at 4:05 PM with all members present.
2. Public Forum (limited to five minutes per speaker) - None
3. Secretary's report and reading of amended agenda for 6/25
Minutes and amended agenda for 6/25 were approved following a motion by Bob Denton, seconded by Bill Kinnison. Motion carried.
4. Treasurer's report
See Attachment 1
5. Library Director's Report
See Attachment 2
6. Friends of the Library Report
Bill Kinnison reported \$13,000 + had been raised for the new extension. Plans are in progress for the book sale in conjunction with Art Fair, October 27/28 in Pace Park.
7. Update on construction project
New dates reviewed: Bids will be opened August 2 at 2 PM
Board Meeting August 6 to review bids
Board Meeting August 9 to let the contract
Jeanie is reviewing storage options should materials need to be stored during construction.
8. First presentation of new budget
Jeanie reviewed the new budget. See Attachment 3
9. Discuss/Renew Notary Bond for Elaine Eddings
Motion was made by Bob Denton, seconded by Sara Pettijohn to pay \$92.50 renewal Notary Bond for Elaine Eddings. Motion carried.
10. Discuss/Approve CTLS membership
Motion made by Bob Denton to approve \$300 annual membership in CTLS and \$150 for Large Print Book Rotation, seconded by Maureen Nathanson. Motion carried.
11. Agenda items for August Board Meeting
Approve budget
Review/approve loan for construction

12. Adjourn

Sara Pettijohn moved to adjourn at 5:20 PM, seconded by Bob Denton. Motion carried.

Submitted by Sara Pettijohn
July 23, 2012

We reserve the right to adjourn to an executive session during the meeting if needed.

NEXT MEETING: August 27, 2012