1. Declaration of quorum and call to order
   Quorum was declared and the meeting was called to order at 4:05PM. Patty Campbell was absent; all other members present, Bob Denton, Vice President presiding.

2. Public Forum (limited to five minutes per speaker)
   None

3. Secretary’s report and reading of amended agenda for 7/23, 8/6, 8/13
   Minutes were approved following motion by Bill Kinnison and seconded by Maurine Nathanson. Motion carried.

4. Treasurer’s report
   See Attachment 1. Bill suggested the Board look at changing the fiscal year to coincide with the calendar year. He and Jeanie will research.

5. Approval of financing agreement with bank for library expansion
   A resolution of the Board of Directors of the Salado Public Library District, authorizing and approving a $70,000.00 loan from First State Bank Central Texas to the District was approved by a 4 to 0 vote. Loan will be for $70,000 with monthly payments $1275.

6. Sign contract for General contractor
   Contract document is to be reviewed by Board members before signing.

7. Library Director’s Report
   See Attachment 2

8. Friends of the Library Report
   Death by Chocolate and October Book Sale are upcoming events.

9. Update and possible action on construction project
Groundbreaking ceremony is scheduled for September 8 at 10:00 AM.

10. Consider/adopt 2012-2013 budget
   Tocker Grant is to be added to budget as a line item expense under #6675 to offset the income item. Bill Kinnison moved to adopt the budget; Sara Pettijohn seconded. Motion carried.

11. Agenda items for September Board Meeting

12. Adjourn
   Meeting was adjourned at 5:10PM following motion by Bill, second by Sara. Motion carried.

Submitted by Sara Pettijohn
August 27, 2012

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

NEXT MEETING: August 30, 2012