

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

Regular Meeting  
4:30 p.m.  
December 19, 2019

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

1. Declaration of quorum and call to order.  
*Meeting was called to order at 4:33 p.m. by President Joycelyn Miller. Others present include Bill Kinnison, Jeanie Lively, Nancy Mackey, Emmy Alvarez and Barbara Morris.*
2. Public Forum (limited to five minutes per speaker)  
Citizens wishing to address the Board must sign in at the beginning of the meeting. Speakers will be heard in the order of sign-in and are limited to five minutes each. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the posted agenda.  
*No Public Comment.*
3. Minutes from the November 25, 2019, meeting.  
*Accepted by consensus, as previously distributed electronically.*
4. Treasurer's report on prior month and YTD finances.  
*Nancy Mackey distributed data report. Expenses to date have been under budget. Bill Kinnison motioned to move money from the checking account to Texpool and the motion was accepted by consensus. The report was filed, subject to audit (copies may be obtained upon request from the director).*
5. Director's report on Library operations and activities.  
*Jeanie Lively presented the report with library statistics, current library events, and an upcoming election reminder for the Vice President and Treasurer of the board due January 15-February 14, 2020 (copies of this report may be obtained upon request to the Director).*
6. Performance Review of Director.  
*Jeanie Lively presented her end-of-the-year review and stated she will align her goals to the strategic plan. The board requested a quarterly update on the Director's progress towards meeting her goals. Jeanie will send the personnel policy to the board for review at the February board meeting.*
7. Discuss and approve new contract for Library Director.  
*Motion to enter executive session at 5:40 was made by Bill Kinnison, seconded by Nancy Mackey and passed. Bill motioned to approve a new contract for Director Jeanie Lively at the rate decided in the executive session and Barbara Morris seconded it and was passed unanimously. Motion to accept the new contract was*

*motioned by Joycelyn Miller and seconded by Bill Kinnison. Board members expressed their appreciation to the Director for her excellent leadership of the library.*

8. Friends of the Library Report.

*Nancy Mackey stated there was no report due to an absence of a Friends Board Meeting last month.*

9. Agenda items for January Board Meeting

10. Adjourn

*Approved by consensus at 6:15 P.M.*

Time of Posting: Friday, December 18, 2019 2:00 p.m.

Time of Faxing: Friday, December 18, 2019 2:00 p.m.

---

President, Board of Trustees, Salado Public Library District

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

NEXT MEETING: January 27, 2020