SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
AGENDA

Regular Meeting
Salado Public Library
4:30 p.m.
1151 N. Main St.
July 25, 2022
Salado, Texas 76571

1. Declaration of quorum and call to order
   Meeting was called to order at 4:32 p.m. by President Nancy Mills Mackey.
   Others present include Jeanie Lively, Emmy Alvarez, Joycelyn Miller, Susan Starnes 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 June 27, 2022, meeting
   Accepted by consensus, as previously distributed electronically.

4. Treasurer’s report on prior month and YTD finances
   Joycelyn Miller distributed the treasurer’s report. The report was filed, subject to audit (copies may be obtained upon request from the director). It was approved unanimously.

5. Review, update, and approve Investment Policy & Strategy Document
   Joycelyn Miller presented the Investment Policy & Strategy Document, and it was approved unanimously.

6. Presentation of draft annual budget for next fiscal year
   Joycelyn Miller and Jeanie Lively presented the annual budget for the next fiscal year for board review. Pending August SPLD board approval.

7. Director’s report on Library operations and activities
   Jeanie Lively presented the report with library statistics, activities, and upcoming library events. (Copies of this report may be obtained upon request to the Director).

8. 6-month review of Library Director’s goals
   Jeanie Lively presented progress on the Library Director’s goals for the year.

Nancy Mills Mackey reported that the Staffing Committee met once to discuss possible staffing additions and contracts that are included in next year’s proposed budget.

10. Appoint ad hoc committee for library expansion study
   Emmy Alvarez and Joycelyn Miller were appointed.

11. Discuss/approve extension of Mill Creek lease
    Nancy Mills Mackey presented the lease options for the Mill Creek property.
    The board unanimously voted to approve the extension of the current lease.

12. Friends of the Library Report
    No FOSL representative present and no report was made available.

13. Agenda items for August Board Meeting
    a. Annual Budget

14. Adjourn
    Meeting adjourned at 5:41 p.m.

Minutes submitted by Barbara Morris