1. Declaration of quorum and call to order:
   Meeting was called to order at 5:00 P.M.
   Present were: Bill Kinnison, Sara Pettijohn, Nancy Mackey, Jeanie Lively,
   Maurine Nathanson, and Diane Hodyniak.

2. Public Forum – N/A

3. Secretary’s report - was approved as written by unanimous consent.

4. Treasurer’s report – (see attachment #2)

5. Investment Policy & Strategy Document (see attachment #3) Maurine
   moved to accept and the Board voted to approve.

6. Library Director’s Report - (see attachment # 4) There will be a volunteer
   breakfast on Friday February 17th, the Board was asked to bring a food
   item.

7. Employee performance reviews - Jeanie brought the monthly and yearly salary
   of all employees. The Board of Trustees elected to go in to executive session
   at 5:11 pm. The Board came out of Executive Session at 5:46 p.m.

8. Construction Report - Jeanie reported that the construction seems to be at a
   stall. Bill offered to step in and speak with the construction crew to encourage
   them to complete the process. Jeanie said when she came in at 9:10 the
   construction people were there to work.

9. Friends of the Library Report -
   • meeting was January 17th.
   • over the holidays the Friends profitted around $900. through Bookends from
     the "bag sale"
   • offered to pay for Jeanie's wish list, Friends had agreed to pay for a column
   • Sara and Jay would like to suggest purchasing some trees and crepe myrtles
   • Nancy recommended Sara create a price sheet for the landscaping needed

10. Resolution for the Joint Election May 6th, 2017. (see attachment #5). This
    is for the Salado library Board, Salado School Board and Village. Maureen
    motioned that the resolution be adopted, there was no opposition. Deadline for
    filing to be on the Library Board is February
    17th, at 5:00 pm.
11. Publicity Policy & Plan (see attachment #6) was discussed. Add advertisement on the Village Website. Sara moved to approve, Maureen seconded, and all approved.

12. Social Media Policy - was discussed. Geri is the one who is responsible for posting items on all social media. Diane moved to approve, Nancy seconded and all approved policy. (see attachment #7)

13. Agenda Items for the February Board Meeting:
   - Applications open for the Library Board of Trustees 62 days before the Election.

13. Adjournment - Nancy moved to adjourn at 6:13 p.m.

Respectfully Submitted by Diane Hodyniak: February 19th, 2017

Next Meeting will by Monday, February 27th, 2017 at 5:00 pm at the Salado Public Library.