SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES

Regular Meeting
Salado Public Library
5:00 pm
1151 N Main St
January 26, 2015
Salado, Texas 76571

1. Declaration of quorum and call to order: Meeting opened at 5:00 pm
   with Connie Cryar, Bill Kinnison, Diane Hodyniak, Jeanie Lively,
   Maurine Nathanson and Sara Pettijohn present. Also present was Alton
   D. Thiele, P.C., Independent Auditor.
2. Public Forum (limited to five minutes per speaker): N/A
3. Secretary's Report and reading of amended agenda for 12/29: Minutes
   were approved by consensus of Board.
5. Review, update and approve Investment Policy & Strategy document:
   See Attachment 2.
6. Presentation of annual audit by Kevin Cowan (Alton Thiele PC): Alton
   Thiele presented the annual audit, a copy of which can be reviewed at
   the library.
7. Library Director's report: See Attachment 3.
8. Presentation of Library District employees' evaluations: The Board
   approved unanimously a three-percent raise for employees.
   Salado Visitor's Guide, will fund lobbyist, and will obtain lighting for front
   landscape.
10. Update and possible action on construction project: The builder has
    small items to resolve.
11. Agenda items for February Board Meeting: Approve staff job
    descriptions, discuss upcoming elections of trustees and discuss
    possibility of transferring money to CD.
12. Adjourn: Meeting adjourned at 5:50 pm.

We reserve the right to adjourn to executive session during meeting. Next
meeting: February 23, 2015, 5:00 pm.