

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

Regular Meeting  
5:00 p.m.  
November 28, 2017

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

1. *Declaration of quorum and call to order:*

Meeting was called to order at 5:04 p.m. by President Nancy Mills Mackey. Others present were: Bobbette Bell, Bill Kinnison, Jeanie Lively, Joycelyn Miller and Pat Rehm. A quorum was present.

2. *Public Forum (limited to five minutes per speaker):* No public comment.

3. *Secretary's report, previously provided electronically:* Approved by consensus.

4. *Treasurer's report:* Provided by Bobbette Bell with data from October 31, 2017. The report was filed, subject to audit. [Copies of this report may be obtained upon request to the Director.]

5. *Director's report:* Jeanie Lively highlighted October statistics and special community activities in October and November. [Copies of this report may be obtained upon request to the Director.]

6. *Presentation of Director's goals for 2018:* After some revising, the goals for 2018 will be submitted for approval in December.

7. *Friends of the Library Report:* At today's meeting of the Friends Board, members reviewed the Director's "wish list" of non-budgeted items that would enhance the library's programs. They intend to consider specific donations in 2018.

8. *Date change for December Board Meeting:* Due to the Christmas holiday occurring on the 4<sup>th</sup> Monday next month, the Board of Trustees will meet a week early, on December 18<sup>th</sup>.

9. *Agenda items for the December Board meeting:* Review of current strategic plan. Additions can be made one week prior to the December meeting.

10. *Adjournment:* At 6:08 pm. by unanimous consent.

**Next Meeting:** Monday, December 18, 2017, at 5:00 pm. at the Salado Public Library.

Respectfully submitted by Pat Rehm.