

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

Regular Meeting  
4:30 p.m.  
April 26, 2021

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

1. Declaration of quorum and call to order.  
*Meeting was called to order at 4:30 p.m. by Vice President Bill Kinnison.  
Others present include Jeanie Lively, Emmy Alvarez, Nancy Mills Mackey 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 March 22, 2021 meeting.  
*Accepted by consensus, as previously distributed electronically.*
4. Treasurer's report on prior month and YTD finances  
*Nancy Mackey distributed the treasurer's report. The board voted unanimously to transfer \$50K from Bancorp South into a 24 month CD at Horizon Bank. The report was filed, subject to audit (copies may be obtained upon request from the director).*
5. Review, update and approve Investment Policy & Strategy Document.  
*Submitted by Nancy Mills Mackey and was approved unanimously.*
6. Director's report on Library operations and activities  
*Jeanie Lively presented the report with library statistics and upcoming library events. In addition, Jeanie presented legislation, sewer, COVID, and personnel change updates. (copies of this report may be obtained upon request to the Director).*
7. Update on library renovation.  
*Jeanie stated the library remodel is progressing well and she presented the board with an itemized list of renovation related costs.*
8. Friends of the Library Report  
*Nancy Mills Mackey informed the board there is no report from the Friends of the Library for this month as they have not met.*
9. Agenda items for May Board Meeting

- *Election of Board officers*

10. Adjourn

*Approved by consensus at 5:24 p.m.*

NEXT MEETING: May 24, 2021

*Submitted by Barbara Morris.*