

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

Regular Meeting
4:30 p.m.
June 22, 2020

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 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 May 25, 2020 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 report was filed, subject to audit (copies may be obtained upon request from the director).
5. Director's report on Library operations and activities
Jeanie Lively presented the report with library statistics and upcoming library events (copies of this report may be obtained upon request to the Director.)
6. Discussion of disaster policy and procedure.
Jeanie presented the disaster and emergency procedure plans. The board decided by consensus to review the documents and make any necessary updates at the July board meeting.
7. Friends of the Library Report
Nancy Mills Mackey reported that there was no Friends of the Library meeting for June.
8. Agenda items for July Board Meeting
*Mid-Year Director's Report/Review
Investment Policy Report
Disaster and Emergency Procedure Plans*
9. Adjourn
Approved by consensus at 5:13.

NEXT MEETING: July 27, 2020

Submitted by Barbara Morris