1) Declaration of a quorum and call to order: Meeting was called to order at 4:06 pm by President Joycelyn Miller. Others present were Bill Kinnison, Jeanie Lively, Nancy Mills Mackey, Emmy Alvarez, Manuela Smith, and Pat Rehm.

2) Public Forum: No public comment

3) The Strategic Plan for 2020-2025 was discussed. Bill Kinnison suggested various changes in the wording of some of the points. Joycelyn wants to present to the board a final report in August. She also thanked all that were involved in this and especially Jeanie Lively for her contribution.

4) Secretary’s report and reading of amended agenda for 6/24/19 was accepted by consensus.

5) Treasurer’s report: Nancy Mills Mackey presented the report for 6/24/19. It was reviewed, approved, and filed subject to audit. Copies of this report may be obtained upon request to the Director.

6) Director’s Report: Jeanie Lively reported on statistics from SPL community events and also presented upcoming summer events. Attendance has increased for all the programs.

7) Adjournment: Approved by consensus

Next meeting: July 22, 2019 at 4:00 pm at the Salado Public Library.