

SALADO PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MINUTES

Regular Meeting  
June 27<sup>th</sup>, 2016

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

1. Declaration of quorum and call to order: Meeting opened at 5:04 P.M.  
Present were: Bill Kinnison, Sara Pettijohn, Nancy Mills Mackey, Jeanie Lively and Diane Hodyniak.
2. Public Forum – N/A
3. Secretary's report - Minutes were approved by consensus of Board.
4. Treasurer's report – see attachment 1.
5. Library Director's report – see attachment 2. Jeanie also gave update on the library conference. She would like the library to consider bringing in Texas authors, she had spoken to several at the conference.
6. Space Utilization update – Plans have been approved and sent to multiple businesses for bids. The library board has received one bid back for the entire project. Jeanie will ask if the project can be broken down into increments.
7. Friends of the Library Report – will meet on July 26<sup>th</sup>.
8. Agenda items for July Board Meeting:
  - a. Mid-year review of the Library Director's annual goals.
  - b. Review, update, and approve Investment Policy & Strategy Document.
  - c. Take picture of the Salado Library Board Members.
9. Meeting was adjourned at 5:50 P.M.

Submitted by Diane Hodyniak, June 29<sup>th</sup>, 2016

The Board reserves the right to adjourn to executive session at any time during the Board meeting.

Next meeting: July 25<sup>th</sup>, 2016 at 4:00 P.M.