

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

Regular Meeting  
4:30 p.m.  
June 28, 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 President Joycelyn Miller. Others present include Jeanie Lively, Emmy Alvarez, Nancy Mills Mackey, Bill Kinnison 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 24 and June 2, 2021.  
*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).  
It was approved unanimously.*
5. Presentation of draft 2021-2022 budget  
*Draft budget was presented by Nancy Mills Mackey.*
6. 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).*
7. Discuss/Approve update of Library Position Designation Document  
*Board unanimously accepted the salary recommendation for the library specialist position.*
8. Discussion of Volunteer Personnel Policy  
*Jeanie Lively presented the volunteer personnel policy to the board for review.*
9. Friends of the Library Report  
*Nancy Mills Mackey reported that the FOSL board did not meet this month.*
10. Agenda items for May Board Meeting
  - *Volunteer Personnel Policy*
  - *2021-2022 Budget*

- *Investment Policy & Strategy*

11. Adjourn

*Approved by consensus at 5:39 p.m.*

NEXT MEETING: July 26, 2021

*Submitted by Barbara Morris.*