

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

Regular Meeting
4:30 p.m.
July 27, 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 President Joycelyn Miller. Others present include Bill Kinnison, Jeanie Lively, Nancy Mills Mackey, Emmy Alvarez, 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 June 22, 2020 meeting
Accepted by consensus, as previously distributed electronically.
4. Treasurer's report on prior month and YTD finances
Nancy Mills Mackey distributed the treasurer's quarterly and monthly report. The reports were filed, subject to audit (copies may be obtained upon request from the director).
5. Director's report on Library operations and activities
Jeanie presented the report with library statistics and upcoming library events (copies of this report may be obtained upon request to the Director.)
6. Six month review of Library Director's goals
Jeanie presented the six month report of the Library Director's goals.
7. Friends of the Library Report
Nancy Mills Mackey reported there was no Friends of the Library meeting for July.
8. Presentation of draft annual budget for next fiscal year
Jeanie Lively presented the draft for the Library annual budget.
9. Agenda items for August Board Meeting
*Library Budget Approval
Disaster and Emergency Procedure Plans*
10. Adjourn
Approved by consensus at 5:45 p.m.

We reserve the right to adjourn to an executive session during the meeting if needed.

NEXT MEETING: August 24, 2020

Submitted by Barbara Morris