

SALADO PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES

Regular Meeting  
5:00 pm  
August 24, 2015

Salado Public Library  
1151 N Main St  
Salado, Texas 76571

1. Declaration of quorum and call to order: Meeting opened at 5:00 pm with Connie Cryar, Diane Hodyniak, Bill Kinnison, Jeanie Lively, Maurine Nathanson, and Sara Pettijohn present.
2. Public Forum (limited to five minutes per speaker): N/A
3. Secretary's report and reading of amended agenda for 7/27: Minutes were approved by unanimous consensus of the Board.
4. Treasurer's Report: See Attachment 1.
5. Discussion/approval of budget for 2015-2016: The 2015-2016 Budget was approved unanimously. See Attachment 2.
6. Presentation of bids for annual audit: Two bids were received for the annual audit. The Board will vote at the next meeting to approve auditor. See Attachment 3.
7. Library Director's report: See Attachment 4.
8. Update on Strategic Plan: The Board was reminded to read and mark their copies of the Strategic Plan in order to make changes. The Plan should serve the library for several years, once completed and approved.
9. Friends of the Library Report: The Friends will meet at 6:00 pm tonight and will have an annual meeting the second Monday in October to elect officers.
10. Agenda items for August Board Meeting: Select and approve annual auditor and elect CTLS representative.
11. Adjourn: Meeting adjourned at 5:25 pm.

Submitted by Connie Cryar, September 5, 2015.

We reserve the right to adjourn to executive session during meeting. Next meeting: September 28, 2015, 5:00 pm.