

SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES

Regular Meeting
4:30 p.m.
September 23, 2019

Salado Public Library
1151 N. Main Street
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. Other present were Bill Kinnison, Jeanie Lively, Nancy Mills Mackey, Emmy Alvarez and Barbara Morris.
2. *Public Forum (limited to five minutes per speaker):* No public comment.
3. *Secretary's report and reading of agenda for 8/26/19.* Accepted by consensus.
4. *Treasurer's report.* Nancy Mills Mackey presented the report for 8/31/19. It was reviewed, approved and filed subject to audit. [Copies of this report may be obtained upon request to the Director.]
5. *Director's Report.* Jeanie Lively reported on statistics from SPL in a yearly wrap-up and presented upcoming events. She thanked all of the SPL staff for their hard work this year. [Copies of this report may be obtained upon request to the Director.]
6. *Friends of the Library Report.* Nancy Mills Mackey reported there was nothing to report at this time because the Friends Board Meeting needed to be rescheduled.
7. *Approve contract for annual outside audit of district financing.* Approved unanimously.
8. *Agenda Items for October Board Meeting.* Annual Presidents report and Investment Policy Statement.
9. *Adjournment:* Approved by consensus.

Next Meeting: October 28, 2019 at 4:30 p.m. at the Salado Public Library.