

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

Special Meeting
4:30 p.m.
September 27, 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 4:31 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 August 23, 2021 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 report. The report was filed, subject to audit (copies may be obtained upon request from the director). It was approved unanimously.
5. Approve contract for annual audit of district financing
Document was accepted unanimously.
6. Director's report on Library operations and activities
Jeanie Lively presented the report with library statistics and upcoming library events. The library will begin extended hours on Thursday, September 30, 2021. (copies of this report may be obtained upon request to the Director).
7. Report from Ad Hoc Committee
Nancy Mills-Mackey presented financial analysis for the library on the anticipated acquisition of the new property.
8. Friends of the Library Report
Nancy Mills Mackey reported they met on September 21, 2021 and the next annual meeting will be held November 1, 2021.
9. Agenda items for the October Board Meeting
Investment Policy and Annual Report
10. Adjourn

Meeting adjourned at 5:17. p.m.

Next Meeting will be held October 25, 2021.

NEXT MEETING: August 23, 2021

Submitted by Barbara Morris.