

SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES

Regular Meeting
5:00 pm
September 28, 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, 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 8/24: Minutes were approved by unanimous consensus of the Board.
4. Treasurer's Report: See Attachment 1.
5. Approve contract for annual audit: The Board approved unanimously that the annual audit be performed by William A. Grimsley, CPA. See Attachment 2.
6. Library Director's report: See Attachment 3.
7. Approve updated Emergency/Safety Procedures Policy: The Board unanimously approved the updated Emergency/Safety Procedures Policy. See Attachment 4.
8. Friends of the Library Report: The Friends will have an annual meeting on Monday, October 12, 2015, at 5 pm to elect officers.
9. Agenda items for October Board Meeting: Board President to present the annual report on the library status; review, update and approve Investment Policy & Strategy Document; and review space utilization.
10. Adjourn: Meeting adjourned at 5:23 pm.

Submitted by Connie Cryar, October 11, 2015.

We reserve the right to adjourn to executive session during meeting. Next meeting: October 26, 2015, 5:00 pm.