

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

Regular Meeting
4:30 p.m.
September 28, 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 4:26 p.m. by President Joycelyn Miller. Others present include Jeanie Lively, Bill Kinnison, Emmy Alvarez, Nancy Mills Mackey 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 24, 2020 meeting.
Accepted by consensus, as previously distributed electronically.
4. Treasurer's report on prior month and YTD finances
*Nancy Mackey distributed the treasurer's report. The report was filed, subject to audit (copies may be obtained upon request from the director).
Bill Kinnison moved to accept the budget and it was unanimously approved.*
5. Discuss/Approve approved signers on the library checking account.
Board unanimously voted to approve adding President Joycelyn Miller, Vice President Bill Kinnison and Treasurer Nancy Mills Mackey to be signatories on the checking account at Bancorp South in Salado.
6. Approve contract for annual outside audit to district financing
Bill Kinnison moved to accept the contract and it was unanimously approved.
7. Director's report on Library
Jeanie Lively presented the report with library statistics, design plans and upcoming library events. (copies of this report may be obtained upon request to the Director).
8. Update on library design plan
Jeanie presented the library design plan. We will meet again in October to discuss the plans more in depth.
9. Discuss and act on whether to join with other library districts in an Association of Community Library Districts for the purpose of hiring a lobbyist to protect

the interests of library districts and our communities in the upcoming legislative session.

Bill motioned to approve joining the Association of Community Library districts and it was approved unanimously.

10. Friends of the Library Report

Nancy Mills Mackey stated Mary French will be the FOSL board Vice President and their next meeting will be October 20, 2020 .

11. Agenda items for September Board Meeting

Building Estimate for design plan for the library

Annual Report

Investment policy and strategy plan

12. Adjourn

Approved by consensus at 5:32.

NEXT MEETING: October 26, 2020

Submitted by Barbara Morris.