

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

Regular Meeting
4:30 p.m.
August 28, 2023

Salado Public Library
1151 N. Main St.
Salado, Texas 76571

1. Declaration of quorum and call to order
*Meeting was called to order at 4:30 p.m. by President Joycelyn Miller.
Others present include Nancy Mills Mackey, Emmy Alvarez, Susan Starnes
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 July 25, 2023, 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. Discuss/Approve FY2024 budget
*Jeanie Lively presented the updated FY2024 budget. The budget was
approved unanimously subject to corrections related to the integration of the
Mill Creek property expenses.*
6. Director's report on Library operations and activities
*Jeanie Lively presented the report with library statistics, activities, and
upcoming library events. The library will be closed Monday, September 4,
2023 in observance of Labor Day. (copies of this report may be obtained
upon request to the Director).*

7. Presentation on Summer Reading 2023
Library staff members, Julie Hoy, April Gatliff, and Mia Wilson presented statistics, activities and highlights from the summer 2023 reading program.
8. Friends of the Library Report
Susan Starnes reported the friends will meet on September 12, 2023.
9. Agenda items for September Board Meeting
None available at this time.
10. Adjourn
Meeting adjourned at 5:52 p.m.

Minutes submitted by Barbara Morris