

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

Regular Meeting  
4:30 p.m.  
July 29, 2024

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 Nancy Mills Mackey. Others present include Jeanie Lively, Julie Hoy, Joycelyn Miller, Keith Cryar, Barbara Morris and Becky Michele Huppert.*
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. Recognition of Joycelyn Miller's service to the Salado Public Library Board of Trustees  
*Nancy Mills Mackey expressed appreciation on behalf of the Board for the service, leadership and insight Joycelyn Miller provided during her tenure as a Board member.*
4. Report on the library expansion  
*Joycelyn Miller presented the report with a list of Task Force members and points of discussion the Task Force has addressed. Copies of this report may be obtained upon request to the Director.*
5. Discuss/approve revised 720 proposal  
*Jeanie Lively presented the updates to the 720 proposal. The proposal is tabled until the next Board meeting to consider the library's attorney's recommendations, and to seek clarification from 720.*
6. Minutes from the June 24, 2024 meeting  
*Previously distributed electronically and accepted unanimously.*
7. 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.*
8. Review, update, and approve Investment Policy & Strategy document  
*The Board unanimously approved the Salado Public Library District Investment Resolution presented by Nancy Mills Mackey. Copies of this document may be obtained upon request to the Director.*
9. Discuss/approve proposed FY2025 salary schedule  
*Jeanie Lively and Julie Hoy presented the proposed FY2025 salary schedule. The schedule was approved.*
10. Presentation of draft FY2025 budget

*Jeanie Lively presented the proposed FY2025 budget. It was tabled for the next meeting pending additional data.*

11. Director's report on library operations and activities

*Jeanie Lively presented the report with the library's statistics, activities and upcoming library events. Copies of this report may be obtained upon request to the Director.*

12. Friends of the Library report

*Jeanie Lively stated no report was available from Friends of the Salado Library.*

13. Agenda items for August's Board meeting

*Discuss/approve FY2025 budget*

*Discuss/approve 720 proposal*

14. Adjourn

*The meeting adjourned at 6:41 p.m.*

*Minutes submitted by Becky Michele Huppert.*