

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

Regular Meeting
4:30 p.m.
March 22, 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 4:30 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 February 1, 2021 and February 22, 2021 meetings.
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).
5. Director's report on Library operations and activities
Jeanie Lively presented the report with library statistics and upcoming library events. (copies of this report may be obtained upon request to the Director).
6. Update on building remodel
Jeanie stated the library remodel is progressing well with plans to close the library on March 23, 2021 and March 24, 2021 to accommodate construction.
7. Discuss/Approve hiring of new adult librarian
The board approved reassignment of current children's librarian, Julie Hoy, to the position of adult librarian. In addition, the library approved increased hours for the children's librarian assistant.
8. Friends of the Library Report
Nancy Mills Mackey provided an update on the current events of the Friends of the Library.
9. Agenda items for April Board Meeting
Investment policy review
10. Adjourn

Approved by consensus at 5:36 p.m.

NEXT MEETING: April 26, 2021

Submitted by Barbara Morris.