

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

Regular Meeting
4:30 p.m.
November 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 4:33 p.m. by President Joycelyn Miller. Others present include Jeanie Lively, Emmy Alvarez, Nancy Mills Mackey, Bill Kinnison 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 October 25, 2021, 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 board requested to continue to include the rental investment data on the financial report. The report was filed, subject to audit (copies may be obtained upon request from the director). It was approved unanimously.
5. Presentation of Audit Report by William Grimsley
William Grimsley provided the board with a presentation of the audited financial statements for the year ending August 31, 2021. There were no questions or concerns.
6. Director's report on Library operations and activities
Jeanie Lively presented the report with library statistics and upcoming library events. The library will be closed December 24 and 25th for the Christmas holiday. (copies of this report may be obtained upon request to the Director).
7. Presentation of Director goals for 2022
The board reviewed the library director goals provided by Jeanie Lively and made several goal requests. The director goals will be revised to reflect these requests.
8. Ad Hoc Committee report
Joycelyn Miller stated the property closed November 12, 2021.

9. Discuss/Approve sewer easement

The board unanimously approved the sewer easement.

10. Friends of the Library Report

Nancy Mills Mackey stated the annual meeting was held November 1, 2021.

“The Joy of Chocolate” will be held January 29, 2022. Colleen Greer and Nancy Mills Mackey were recognized for their volunteer work with the Friends of the Library.

11. Agenda items for December Board Meeting

Year End Library Director Performance Review

New contract and salary review

12. Adjourn

Meeting adjourned at 5:46. p.m.

NEXT MEETING: December 20, 2021