

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

Regular Meeting
4:30 p.m.
October 23, 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 4:32 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.
*Community member Stephen Sequara raised concerns regarding certain
library books and their display within the library. He emphasized the need
for a clearly defined library policy that restricts the distribution of books
containing potentially illegal or harmful content.*
3. Minutes from the September 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. Director's report on Library operations and activities
*Jeanie Lively presented the report with library statistics, activities, and
upcoming library events. (copies of this report may be obtained upon request
to the Director).*
6. Discuss/approve Collection Development Policy
*Joycelyn Miller and Jeanie Lively presented the Collection Development
Policy. The board proposed edits for future review.*

7. Friends of the Library Report
Susan Starnes reported that the Friends will hold their annual meeting on November 13, 2023, for the election of officers.
8. Agenda items for October Board Meeting
None available at this time.
9. Adjourn
Meeting adjourned at 6:14 p.m.

Minutes submitted by Barbara Morris