

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

Regular Meeting  
4:30 p.m.  
August 22, 2022

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

1. Declaration of quorum and call to order  
*Meeting was called to order at 4:31 p.m. by President Nancy Mills Mackey. Others present include Jeanie Lively, Emmy Alvarez, Joycelyn Miller, 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, 2022, meeting  
*Accepted by consensus, as previously distributed electronically.*
4. Treasurer's report on prior month and YTD finances  
*Joycelyn Miller 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. Approval of 2022-3023 budget  
*The 2022-2023 Salado Public Library budget presented by Jeanie Lively and was approved by consensus.*
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 September 5, 2022 for Labor Day. (Copies of this report may be obtained upon request to the Director).*
7. Report from Ad Hoc Committees  
*Barbara Morris reported the Library Anniversary committee began collecting ideas for the 2023 celebration. Jeanie Lively and Joycelyn Miller stated the expansion committee will meet next month. Jeanie Lively and Barbara Morris reported the policy will present updated bylaws at the September board meeting. Nancy Mills Mackey and Jeanie Lively reported the personnel*

*committee has met and will meet again next month to review the staff salary scale.*

8. Friends of the Library Report

*No FOSL representative present and no report was made available.*

9. Agenda items for August Board Meeting

*a. Bids for audit*

10. Adjourn

*Meeting adjourned at 5:12 p.m.*

*Minutes submitted by Barbara Morris*