

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

Special Meeting  
4:00 p.m.  
June 2, 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 4:02 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. Discussion of creating new position at Salado Public Library  
*Board members discussed creating a new position at Salado Public Library. All members agreed by consensus to create a new specialist position. The board appointed Barbara Morris and Emmy Alvarez to serve on a committee in conjunction with Jeanie Lively to create a job description and salary range to be presented to the board for approval at the June 28, 2021 meeting*
4. Adjourn.  
*Approved by consensus at 4:49 p.m.*

NEXT MEETING: June 28, 2021

*Submitted by Barbara Morris.*