

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

Regular Meeting
4:30 p.m.
October 25, 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 4:31 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 September 27, 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 report was filed, subject to audit (copies may be obtained upon request from the director). It was approved unanimously.
5. Review, update and approve Investment Policy & Strategy Document
Nancy Mills Mackey presented the investment resolution. It was approved unanimously.
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 November 25-27 for the Thanksgiving holiday. (copies of this report may be obtained upon request to the Director).
7. Report from Ad Hoc Committee
Joycelyn Miller presented information regarding the acquisition of the new property including zoning, inspection, and survey updates.
8. Review/approve motion regarding "Purchase Financials."
The board approved the purchase financials.
9. Friends of the Library Report
Nancy Mills Mackey shared the annual meeting will be held on November 1, 2021.

10. Annual Report on library status by SPLD Board President

Joycelyn Miller read the annual report that reviewed the library events and accomplishments for the year.

11. Additional Comments

Bill Kinnison shared a document reviewing the purchase financials regarding the acquisition of the new property and shared his perspective and concerns.

12. Agenda items for November Board Meeting

Audit Report

13. Adjourn

Meeting adjourned at 5:27. p.m.

NEXT MEETING: November 22, 2021