

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

Regular Meeting
4:30 p.m.
September 25, 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 4:30 p.m. by President Joycelyn Miller.
Others present include 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.
No public comment.
3. Minutes from the August 28, 2023, 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. 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. Friends of the Library Report
Susan Starnes reported the Friends met on September 11, 2023 and discussed the planning for upcoming fundraising events and projects.
7. Additional Items
Joycelyn Miller requested the creation of a committee to review and update the employee handbook. Susan Starnes and Emmy Alvarez volunteered to serve on the committee.

8. Agenda items for September Board Meeting
None available at this time.
9. Adjourn
Meeting adjourned at 4:59 p.m.

Minutes submitted by Barbara Morris