

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

Special Meeting  
4:30 p.m.  
August 10, 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 4:30 p.m. by President Joycelyn Miller. Others present include Jeanie Lively, Emmy Alvarez, Nancy Mills Mackey, Bill Kinnison and Barbara Morris.*
2. Discussion of acquisition at Salado Public Library.  
*The board voted 4-1 in favor of making the proposed acquisition.*
3. Meeting adjourned 5:56 p.m.

NEXT MEETING: August 23, 2021

*Submitted by Barbara Morris.*