

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

Regular Meeting  
4:30 p.m.  
January 24, 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 4:33 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 December 20, 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 distributed the Investment Policy & Strategy Document and it was approved unanimously.*
6. Director's report on Library operations and activities  
*Jeanie Lively presented the report with library statistics, upcoming library events and an update on the Hatcher Grant. (copies of this report may be obtained upon request to the Director).*
7. Review/Approve Library Technology Plan  
*The library technology plan was presented by Jeanie Lively. The plan included a mission statement, procedural steps, background with inventory and a plan for integration. The plan was unanimously approved.*
8. Performance Review of Library Employees  
*Motion to enter executive session at 4:54 p.m. was made by Bill Kinnison, seconded by Emmy Alvarez and passed. Bill Kinnison moved to approve a salary increase at the rate decided in the executive session for the library*

*employees and Emmy Alvarez seconded it; the motion passed unanimously. The board exited executive session at 5:05 p.m. Board members expressed their appreciation to the library employees and their dedicated service to the library community.*

9. Discuss/Approve Resolution for Joint Election 2022

*The board voted unanimously to approve the resolution for the joint election.*

10. Friends of the Library Report

*Jeanie Lively reported that Kristin Young joined as the PR representative for the Friends of the Library. March 5, 2022 will be the new date for the Joy of Chocolate and the Friends is working to create outreach teams to better support the library during community events.*

11. Agenda items for February Board Meeting

*Application for the Board of Trustees*

12. Adjourn

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

NEXT MEETING: February 28, 2022

*Minutes submitted by Barbara Morris*