

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

Regular Meeting
4:30 p.m.
July 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 4:32 p.m. by President Joycelyn Miller.
Others present include Nancy Mills Mackey, Emmy Alvarez 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 June 27, 2023, 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. Discussion of options for use of 28 Mill Creek Drive
Nancy Mills Mackey proposed using 28 Mill Creek Drive for library events and storage and it was approved unanimously.
6. Presentation of draft FY2024 budget
Nancy Mills Mackey and Jeanie Lively presented the draft FY2024 budget for review and consideration.
7. 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).

8. Friends of the Library Report
Jeanie Lively reported that the Friends of the Library met on July 17, 2023, and are currently planning an Edgar Allen Poe event scheduled for October 1, 2023.
9. Agenda Items for the August Board Meeting
2024 Budget
10. Adjourn
Meeting adjourned at 5:24 p.m.

Minutes submitted by Barbara Morris