

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

Regular Meeting
4:30 p.m.
March 25, 2024

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 Nancy Mills Mackey, Emmy Alvarez, Keith Cryar,
Jeanie Lively 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.
*Stephen Sequeira expressed his discontent with the library's decision
regarding the book selection policy, particularly objecting to certain
materials found in the children's section that he deemed sexually
inappropriate.*
3. Minutes from the March 26, 2024, 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. 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. Discuss/approve Assistant Library Director job description
*Jeanie Lively presented the current assistant library director job description.
The board suggested several corrections, to be approved at a later date.*

7. Discuss Reconsideration Committee Guidelines and Procedures
Jeanie Lively presented the reconsideration policy. The board unanimously approved it as an addendum to the current reconsideration policy.
8. Expansion Update
Jeanie Lively presented a brief update regarding the expansion. The board went into closed session at 5:26 p.m. and reconvened at 5:52 p.m. Jeanie Lively shared updated information regarding the creation of a community library expansion task force.
9. Friends of the Library Report
Jeanie Lively presented a brief update on the Friends of the Library.
10. Agenda items for March Board Meeting
*Assistant Director Role & Responsibility Policy
Financial Quarterly Report
Reconsideration Committee Policy*
15. Adjourn
The meeting adjourned at 5:57 p.m.

Minutes submitted by Barbara Morris