

SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
AGENDA

Regular Meeting
4:00 p.m.
July 22, 2019

1. Declaration of quorum and call to order. Present: Bill Kinnison, Nancy Mills Mackey, Joycelyn Miller, Jeanie Lively, Emmy Alvarez.
2. Public Forum will now read: Guests can speak for 5 minutes either at the beginning or when subject is brought up. Guests should give their address and phone number. The agenda will be posted on the library website.
3. Secretary's report: Minutes approved and accepted.
4. Treasurer's report: Nancy passed out the Finance Report, 2nd Quarter for 2019 and also the Treasurer's Report for July 22, 2019. Board accepts subject to audit. Investment policy will be added to next agenda.
5. Director's report: Salado Public Library was 14% over budget due to the changes in the children's section. Circulation has increased 73%. Everything is moving in the right direction.
6. Friends of the Library report: Nancy reported the \$6640 has been spent for shelving. A balance of \$6000 is left in checking. Book Ends income is increasing.
7. Review, update and approval Investment Policy & Strategy Document: No changes have occurred.
8. Agenda items for August Board meeting: Next meeting is August 26, 2019, at 4:00 p.m.
9. Adjourn: Nancy made the motion to adjourn and Joycelyn seconded the motion.