

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

Regular Meeting
4:30 p.m.
April 18, 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 4:32 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 March 21, 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
Presented and distributed by Nancy Mills Mackey and was approved unanimously.
6. 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).
7. Friends of the Library Report
Jeanie Lively stated that the Friends of the Library did not meet last month.
8. Agenda items for May Board Meeting
 - a. New officers
9. Adjourn
Meeting adjourned at 5:02. p.m.

Minutes submitted by Barbara Morris