

SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES

Regular Meeting
2:00 P.M.
December 19th, 2016

Salado Public Library
1151 N. Main Street
Salado, Texas 76571

1. Declaration of quorum and call to order: Meeting opened at 2:04 P.M.
Present were: Bill Kinnison, Sara Pettijohn, Nancy Mills Mackey, Maurine Nathanson, Jeanie Lively, Bill Grimsley and Diane Hodyniak.
2. Public Forum – N/A
3. Secretary's report – was approved by unanimous consent.
4. Treasurer's report – see attachment 1.
5. Presentation of the annual audit by William Grimsley - Each Board Member received a booklet with the audited financial statements. A PowerPoint Presentation was given by Mr. Grimsley, questions were asked and answered by Mr. Grimsley.
6. Library Director's Report - see Attachment 2.
7. Presentation of Library Director's goals for 2017 – see attachment 3. The goals for 2017 were discussed and adopted.
8. Library Director's performance review of the 2016 goals was discussed. Jeanie read through each item and answered any questions.
9. Discuss and approve new contract for Library Director - the board adjourned to an executive session at 3:10 pm. The board returned at 4:13 pm from the executive session. The Library Director's contract was renewed and signed.
10. Friends of the Library Report – there was no meeting for the Friends.
11. Agenda Items for the January Meeting are:
 - Report by Sara & Bill after visit with accountant.
 - Performance Reviews for all employees
 - Review, update and approve Investment Policy & Strategy Document.
12. The meeting was adjourned at 4:21 pm.

Respectfully Submitted by Diane Hodyniak, January 4th, 2017

Next Meeting will be Monday, January 23, 2017 at 5:00 pm at the Salado Public Library.