

SALADO PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES

Regular Meeting  
5:00 P.M.  
November 28<sup>th</sup>, 2016

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

1. Declaration of quorum and call to order: Meeting opened at 5:00 P.M.  
Present were: Bill Kinnison, Sara Pettijohn, Maurine Nathanson, Jeanie Lively, 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. Library Director’s report – see attachment 2.
6. Presentation of Library Director’s goals for 2017 – see attachment 3. The board with review and the approval process will be placed on the December agenda.
7. Report on Space Utilization Project – the quiet room is completed. The framing for the staff workroom is next on the plan. Also, the teen librarian office needs a data drop for computer use.
8. Friends of the Library Report – there was none available.
9. Discuss/approve date change for the December Board Meeting – after brief discussion, the Board chose to meet on Monday, December 19<sup>th</sup> at 2:00 p.m.
10. Agenda Items for the December 19<sup>th</sup> Board Meeting:
  - Annual audit review
  - Discuss bylaws for board members
  - Year-end performance review of the Library Director.
  - Board votes on library director’s goals, contract and salary.
11. Adjourned – Sara Pettijohn motioned that the meeting be adjourned and Maurine Nathison seconded at 5:38 p.m.

Respectfully submitted by Diane Hodyniak

Next Meeting: December 19<sup>th</sup>, 2016 at 2:00 p.m. at the Salado Public Library

