

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

Regular Meeting  
4:30 p.m.  
December 20, 2021

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

1. Declaration of quorum and call to order  
*Meeting was called to order at 4:33 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 November 22, 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. Director's report on Library operations and activities  
*Jeanie Lively presented the report with library statistics and upcoming library events. The library will be closed January 1, 2022. (copies of this report may be obtained upon request to the Director).*
6. Performance Review of Director  
*The board reviewed the library director goals provided by Jeanie Lively.*
7. Discuss and approve new contract for Library Director  
*Motion to enter executive session at 5:16 p.m. was made by Nancy Mills Mackey, seconded by Emmy Alvarez and passed. Nancy Mackey motioned to approve a new contract for Director Jeanie Lively at the rate decided in the executive session and Emmy Alvarez seconded it and passed unanimously. Motion to accept the new contract was motioned by Nancy Mackey and seconded by Barbara Morris. The board exited executive session at 5:33 p.m. Board members expressed their appreciation to the Director for her excellent leadership of the library.*

8. Friends of the Library Report

*Nancy Mills Mackey stated no meeting was held this month.*

9. Agenda items for December Board Meeting

*Review and update the Investment Policy*

10. Adjourn

*Meeting adjourned at 5:38. p.m.*

NEXT MEETING: January 24, 2022

*Minutes submitted by Barbara Morris*