

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

Regular Meeting  
4:30 p.m.  
February 28, 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 4:30 p.m. by Vice President Bill Kinnison.  
Others present include Jeanie Lively, Emmy Alvarez, Nancy Mills Mackey, 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 January 25, 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). The  
report was approved unanimously.*
5. Director's report on Library operations and activities  
*Jeanie Lively presented the report with library statistics and upcoming library  
events. (copies of this report may be obtained upon request to the Director).*
6. Discuss/approve "Election Services Contract with the County Elections Officer  
State of Texas, County of Bell" for Election May 7, 2022.  
*The board voted unanimously to approve the "Election Services Contract."*
7. Friends of the Library Report  
*No meeting was held.*
8. Agenda items for February Board Meeting
9. Adjourn  
*Meeting adjourned at 4:52. p.m.*

*Minutes submitted by Barbara Morris*