

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

Regular Meeting
4:30 p.m.
July 26, 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 4:30 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 June 28, 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
Document was presented by Nancy Mills Mackey and was accepted unanimously.
6. Presentation of draft annual budget for next fiscal year
Nancy Mills Mackey presented the annual budget for the board's review.
7. 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).
8. Six-month review of Library Director's goals
Jeanie Lively presented the board with an itemized list of her accomplishments from her goals for the past six months. Jeanie requested the creation of a technology committee to work on the technology plan for the library. The technology committee will consist of Bill Kinnison, Jeanie Lively, and Julie Hoy.
9. Discuss/approve Volunteer Personnel Policy

Jeanie Lively presented the volunteer personnel policy to the board for review. The board requested several adjustments be made to policy for consideration at the August 2021 board meeting.

10. Friends of the Library Report

Nancy Mills Mackey reported that the FOSL board met and discussed repairing water damage to the Book Ends building. FOSL will be obtaining quotes for gutters and a new awning. In addition, the Joy of Chocolate event will be held in January 2022.

11. Agenda items for May Board Meeting

- *Volunteer Personnel Policy*
- *2021-2022 Budget*

12. Adjourn

Approved by consensus at 5:23 p.m.

NEXT MEETING: August 23, 2021

Submitted by Barbara Morris.