

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

Regular Meeting
4:30 p.m.
September 26, 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 4:34 p.m. by President Nancy Mills Mackey. Others present include Jeanie Lively, Joycelyn Miller, 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 August 22, 2022, meeting
Accepted by consensus, as previously distributed electronically.
4. Treasurer's report on prior month and YTD finances
Joycelyn Miller 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. Approval contract for annual outside audit of district financing
Jeanie Lively presented three bids for the contract of the annual outside audit. The board voted unanimously to approve the contract for Kayla Wallace.
6. Director's report on Library operations and activities
Jeanie Lively presented the report with library statistics, activities, and upcoming library events. (Copies of this report may be obtained upon request to the Director).
7. Discuss/approve Cloud Library Interlocal Agreement
Jeanie Lively presented the Cloud Library Interlocal Agreement and it was approved unanimously.
8. Discuss/approve the Library District Bylaws
Jeanie presented the updated Library District Bylaws and they were approved unanimously.
9. Discuss/approve Library Clerk job description and Children's Librarian job description

Nancy Mills Mackey requested additional time to complete the library clerk and the children's librarian job descriptions.

10. Friends of the Library Report

Jeanie Lively stated the Friends of the Library did not meet previously, but plan to meet November 14th, 2022.

11. Agenda Items for the October Board Meeting

No items made available at this time.

12. Adjourn

Meeting adjourned at 5:03 p.m.

Minutes submitted by Barbara Morris