

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

Regular Meeting  
4:30 p.m.  
October 24, 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 4:29 p.m. by President Nancy Mills Mackey. Others present include Jeanie Lively Joycelyn Miller, Emmy Alvarez, Susan Starnes, Julie Hoy 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 September 26, 2022, meeting  
*Accepted by consensus, as previously distributed electronically.*
4. Treasurer's report on prior month and YTD finances  
*Joycelyn Miller and 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  
*Joycelyn Miller presented the Investment Policy & Strategy Document, and it was approved unanimously.*
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. Report from Ad Hoc Committees  
*Susan Starnes stated the anniversary Committee will meet October 28, 2022. Jeanie Lively stated the personnel committee will set a date convene. Jeanie Lively, Nancy Mills Mackey, and Joycelyn Miller reported that the building committee is seeking information from consultant companies to facilitate the planning of the library expansion. The policies committee continues to communicate electronically through email Jeanie Lively stated.*
8. Friends of the Library Report

*Jeanie Lively stated the Friends of the Library did not meet in October.*

9. Annual Report on Library status by SPLD Board President

*Nancy Mills Mackey stated the annual report will be presented at the November 2022 SPLD board meeting.*

10. Agenda Items for the October Board Meeting

*Annual report.*

11. Adjourn

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

*Minutes submitted by Barbara Morris*