

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

Regular Meeting
4:30 p.m.
October 26, 2020

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

1. Declaration of quorum and call to order.
Meeting was called to order at 4:25 p.m. by President Joycelyn Miller. Others present include Jeanie Lively, Bill Kinnison, 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 September 28, 2020 meeting.
Accepted by consensus, as previously distributed electronically.
4. Treasurer's report on prior month and YTD finances
Nancy Mackey distributed the treasurer's report. The report was filed, subject to audit (copies may be obtained upon request from the director).
5. Review, update and approve Investment Policy & Strategy Document
Nancy Mills Mackey presented the investment resolution. Bill Kinnison moved to accept the resolution and it was accepted unanimously.
6. Director's report on Library operations and activities
Jeanie Lively presented the report with library statistics, story walk and upcoming library events. (copies of this report may be obtained upon request to the Director).
7. Report on building upgrade
Jeanie presented estimates for the cost of updating some features of the library. We also discussed plans for the future of the library to accommodate the growing community.
8. Friends of the Library Report
Nancy Mills Mackey stated the board met on October 20, 2020. Nancy informed us they accepted resignations from the current Treasurer and Secretary. Mary French will temporarily serve as the board President.
9. Annual Report on library status by SPLD Board President

Joycelyn Miller read the annual report that reviewed the library events and accomplishments for the year.

10. Agenda items for November Board Meeting

Review Library Director's Goals

Safety Deposit Box

Report from Committee Regarding Library Expansion

11. Adjourn

Approved by consensus at 5:17 p.m.

NEXT MEETING: November 23, 2020

Submitted by Barbara Morris.