

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

Regular Meeting
4:30 p.m.
November 21, 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 President Nancy Mills Mackey. Others present include Jeanie Lively Joycelyn Miller, Emmy Alvarez, and Susan Starnes.
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 October 24, 2022, meeting
Accepted by consensus, as previously distributed electronically.
4. Treasurer's report on prior month and YTD finances
Joycelyn Miller 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. 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).
6. Annual Report on library status by SPLD Board President
Nancy Mills Mackey shared the annual report that reviewed the library events and accomplishments for the year.
7. Report from Ad Hoc Committees
Jeanie Lively, Nancy Mills Mackey, and Joycelyn Miller reported they are working on finalizing the library job descriptions. The expansion committee reported that Eric Lashley will attend a future board meeting, date to be determined, to discuss planning.
8. Friends of the Library Report

Susan Starnes reported that the friends held their annual November meeting where friends president Mary French, honored volunteer Susan Starnes and library employee, April Gatliff for their dedicated service to the library.

9. Agenda Items for the December Board Meeting

10. Adjourn

Meeting adjourned at 5:40 p.m.

Minutes submitted by Barbara Morris