

SALADO PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES

Regular Meeting  
5:00 pm  
December 29, 2014

Salado Public Library  
1151 N Main St  
Salado, Texas 76571

1. Declaration of quorum and call to order: Meeting opened at 5:00 pm with Connie Cryar, Bill Kinnison, Diane Hodyniak, Jeanie Lively, Maurine Nathanson and Sara Pettijohn present.
2. Public Forum (limited to five minutes per speaker): N/A
3. Secretary's Report and reading of amended agenda for 11/24: Minutes were approved by consensus of Board.
4. Treasurer's Report: See Attachment 1.
5. Library Director's Report: See Attachment 2.
6. Presentation/adoption of Library Director goals: The Board adopted the Library Director's goals. See Attachment 3.
7. Performance Review of Library Director: The Board discussed the Library Director's performance.
8. Discuss and approve new contract for Library Director: The Board unanimously approved a new contract for the Library Director after meeting in executive session from 5:26 pm to 5:49 pm for discussion.
9. Friends of the Library Report: Book bags were sold for the stroll. The Friends did not meet in December.
10. Presentation/approval of support for library districts' employment of lobbyist: After discussion, the Board unanimously approved supporting the library districts' cooperative hiring of a lobbyist.
11. Update and possible action on construction project: The builder has agreed to come in January to complete the remaining projects.
12. Agenda items for January Board Meeting: Updating staff job descriptions and performance reviews.
13. Adjourn: Meeting adjourned at 6:10 pm.

Submitted by Connie Cryar, January 8, 2015.

We reserve the right to adjourn to executive session during meeting. Next meeting: January 26, 2015, 5:00 pm.