

SALADO PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES

Regular Meeting  
4:00 pm  
August 25, 2014

Salado Public Library  
1151 N Main St  
Salado, Texas 76571

1. Declaration of quorum and call to order: Meeting opened at 4:00 pm with Connie Cryar, Bill Kinnison, 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 7/28: Minutes were approved by unanimous consent.
4. Treasurer's Report: See Attachment 1.
5. Library Director's Report: See Attachment 2.
6. Friends of the Library Report: Next meeting will be held at 4:30 pm on 9/8/14. The Friends have contracted for a rolling book box for the front porch.
7. Consider/adopt 2014-2015 budget: The Board agreed unanimously to adopt the budget.
8. Update and possible action on construction project: Upon ADA inspection, the sidewalk at front door needs to be lowered by 1/8" within a six-month timeframe.
9. Meeting adjourned to executive session at 4:37 pm; meeting resumed at 4:41 pm.
10. Agenda items for September Board Meeting: Discuss contract for annual outside audit of District finances and the renewal of CD.
11. Adjourn: Meeting adjourned at 4:45 pm.

Submitted by Connie Cryar, September 9, 2014

We reserve the right to adjourn to executive session during meeting. Next meeting: September 22, 2014, 4:00 pm.