

SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES

Regular Meeting
5:00 pm
January 26, 2015

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. Also present was Alton D. Thiele, P.C., Independent Auditor.
2. Public Forum (limited to five minutes per speaker): N/A
3. Secretary's Report and reading of amended agenda for 12/29: Minutes were approved by consensus of Board.
4. Treasurer's Report: See Attachment 1.
5. Review, update and approve Investment Policy & Strategy document: See Attachment 2.
6. Presentation of annual audit by Kevin Cowan (Alton Thiele PC): Alton Thiele presented the annual audit, a copy of which can be reviewed at the library.
7. Library Director's report: See Attachment 3.
8. Presentation of Library District employees' evaluations: The Board approved unanimously a three-percent raise for employees.
9. Friends of the Library Report: The Friends will advertise in the 2015 Salado Visitor's Guide, will fund lobbyist, and will obtain lighting for front landscape.
10. Update and possible action on construction project: The builder has small items to resolve.
11. Agenda items for February Board Meeting: Approve staff job descriptions, discuss upcoming elections of trustees and discuss possibility of transferring money to CD.
12. Adjourn: Meeting adjourned at 5:50 pm.

Submitted by Connie Cryar, February 10, 2015.

We reserve the right to adjourn to executive session during meeting. Next meeting: February 23, 2015, 5:00 pm.