

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

Regular Meeting
4:30 p.m.
May 01, 2023

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 Nancy Mills Mackey. Others present include Jeanie Lively, Joycelyn Miller, Emmy Alvarez, Susan Starnes 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.
Ben Rosenberg, from U.S. Capital Advisors shared information regarding financial options for the proposed library expansion.
3. Introduction of Mia Wilson and Sarah Engleking
Jeanie stated Mia Wilson and Sarah Engleking were unable to attend.
4. Minutes from the March 27, 2023, meeting
Accepted by consensus, as previously distributed electronically.
5. Treasurer's report on prior month and YTD finances
Joycelyn Miller presented the treasurer's report. The report was filed, subject to audit (copies may be obtained upon request from the director). It was approved unanimously.
6. Review, update and approve Investment Policy & Strategy Document
Presented and distributed by Joycelyn Miller and was approved unanimously.
7. Ad Hoc Committee Reports
Jeanie Lively and Nancy Mills Mackey reported that the expansion committee will be meeting later in the month. Susan Starnes, a member of the anniversary celebration committee, gave a brief overview of the local book signing event that took place last month, and about the upcoming trivia scavenger hunt.
8. Director's report on Library operations and activities
Jeanie Lively presented the director's report with information regarding library statistics and upcoming library events. (copies of this report may be obtained upon request of the Director).
9. Friends of the Library Report

Susan Starnes stated the FOSL will meet on May 8, 2023.

10. Agenda items for May Board Meeting

Swear in new Salado Public Library District trustees

11. Adjourn

The meeting was adjourned at 5:53 p.m.

Minutes submitted by Barbara Morris