

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

Regular Meeting
4:30 p.m.
August 24, 2020

Salado Public Library
1151 N. Main St.
Salado, Texas 76571

1. Declaration of quorum and call to order.
Meeting was called to order at 4:26 p.m. by President Joycelyn Miller. Others present include Jeanie Lively, Bill Kinnison, Emmy Alvarez, Nancy Mills Mackey 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.
No public comment.
3. Minutes from the July 27, 2020 meeting.
Accepted by consensus, as previously distributed electronically.
4. Treasurer's report on prior month and YTD finances
Nancy Mackey distributed the treasurer's report. The report was filed, subject to audit (copies may be obtained upon request from the director).
5. Approval of 2020-2021 budget
Bill moved to accept the budget and it was unanimously approved.
6. Director's report on Library
Jeanie Lively presented the report with library statistics, design plans and upcoming library events. (copies of this report may be obtained upon request to the Director).
7. Discuss/approve Emergency Plan
Jeanie presented the library emergency plan. Bill moved to accept the plan and it was unanimously approved.
8. Friends of the Library Report
Nancy Mills Mackey stated there was no FOTL meeting for July.
9. Agenda items for September Board Meeting
*Contract for the annual audit
Design plan for library*
10. Adjourn
Approved by consensus at 5:13.

NEXT MEETING: September 28, 2020

Submitted by Barbara Morris.