

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

Regular Meeting
4:30 p.m.
February 1, 2021

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

1. Declaration of quorum and call to order.
Meeting was called to order at 4:30 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 December 28, 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. Review, update and approve Investment Policy & Strategy Document
Nancy Mills Mackey presented the investment resolution. Bill Kinnison moved to accept the resolution and it was accepted unanimously.
6. Director's report on Library operations and activities
Jeanie Lively presented the report with library statistics and upcoming library events. (copies of this report may be obtained upon request to the Director).
7. Performance Review of Library Employees
Jeanie presented the staff performance report for review. Motion to enter executive session at 4:48 p.m. was made by Bill Kinnison, seconded by Nancy Mackey and passed. Bill moved to approve a rate increase for employees as discussed in the executive session, and was passed unanimously. The board exited executive session at 5:04 p.m. Board members expressed their appreciation for all of the library staff, their hard work and continued dedication to making the library the very best.
8. Discuss/Approve Resolution for Joint Election 2021
The board unanimously approved to cancel the Joint Election for 2021.

9. Friends of the Library Report

Nancy Mills Mackey stated there have been many changes to the Friends of the Library Board members.

10. Agenda items for February Board Meeting

11. Adjourn

Approved by consensus at 5:12 p.m.

NEXT MEETING: February 22, 2021

Submitted by Barbara Morris.