

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

Regular Meeting
4:30 p.m.
July 25, 2022

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

1. Declaration of quorum and call to order
Meeting was called to order at 4:32 p.m. by President Nancy Mills Mackey. Others present include Jeanie Lively, Emmy Alvarez, Joycelyn Miller, 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.
No public comment.
3. Minutes from the June 27, 2022, meeting
Accepted by consensus, as previously distributed electronically.
4. Treasurer's report on prior month and YTD finances
Joycelyn Miller distributed the treasurer's report. The report was filed, subject to audit (copies may be obtained upon request from the director). It was approved unanimously.
5. Review, update, and approve Investment Policy & Strategy Document
Joycelyn Miller presented the Investment Policy & Strategy Document, and it was approved unanimously.
6. Presentation of draft annual budget for next fiscal year
Joycelyn Miller and Jeanie Lively presented the annual budget for the next fiscal year for board review. Pending August SPLD board approval.
7. Director's report on Library operations and activities
Jeanie Lively presented the report with library statistics, activities, and upcoming library events. (Copies of this report may be obtained upon request to the Director).
8. 6-month review of Library Director's goals
Jeanie Lively presented progress on the Library Director's goals for the year.
9. Ad hoc committee report for staffing, Policy Review, and Anniversary Celebrations

Nancy Mills Mackey reported that the Staffing Committee met once to discuss possible staffing additions and contracts that are included in next year's proposed budget.

10. Appoint ad hoc committee for library expansion study

Emmy Alvarez and Joycelyn Miller were appointed.

11. Discuss/approve extension of Mill Creek lease

Nancy Mills Mackey presented the lease options for the Mill Creek property.

The board unanimously voted to approve the extension of the current lease.

12. Friends of the Library Report

No FOSL representative present and no report was made available.

13. Agenda items for August Board Meeting

a. Annual Budget

14. Adjourn

Meeting adjourned at 5:41 p.m.

Minutes submitted by Barbara Morris