

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

Regular Meeting
4:30 p.m.
April 29, 2024

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 Nancy Mills Mackey, Emmy Alvarez, Keith Cryar,
Jeanie Lively 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.
*Dana Rojas expressed her strong support for diversity in library books and
opposition to book bans.*
3. Minutes from the March 25, 2024, meeting
Accepted by consensus, as previously distributed electronically.
4. Treasurer's report on prior month and YTD finances
*Nancy Mills Mackey 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
*Nancy Mills Mackey distributed the Investment Policy and Strategy
document and it was approved unanimously.*
6. Director's report on Library operations and activities
*Jeanie Lively presented the report with library statistics, activities, and
upcoming library events. The library will be closed May 27, 2024 in
observance of Memorial Day.
(copies of this report may be obtained upon request to the Director).*
7. Discuss/approve revised Assistant Library Director job description

- Jeanie Lively presented the revised assistant library director job description. The board unanimously approved the assistant library director job description, pending the inclusion of educational requirements.*
8. Discuss/approve revised Reconsideration Committee Guidelines and Procedures
Jeanie Lively presented the revised reconsideration policy and the board unanimously approved it.
 9. Accept resignation of Joycelyn Miller from the Salado Public Library District Board of Trustees
The board accepted Joyeclyn Miller's resignation and expressed gratitude for her dedicated service.
 10. Friends of the Library Report
Jeanie Lively stated no report was available from the Friends of the Library.
 11. Agenda items for May Board Meeting
None available at this time
 12. Adjourn
The meeting adjourned at 5:28 p.m.

Minutes submitted by Barbara Morris