

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

Regular Meeting  
4:30 p.m.  
March 27, 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. Minutes from the February 27, 2023, meeting  
*Accepted by consensus, as previously distributed electronically.*
4. 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.*
5. Ad Hoc Committee Reports  
*Jeanie Lively and Nancy Mills Mackey reported that the expansion committee has participated in several library expedition trips and will visit additional community libraries to obtain expansion project ideas. Susan Starnes and Barbara Morris reported that the anniversary committee has finalized many items needed to host the upcoming library anniversary celebration planned for May 2023.*
6. 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).*
7. Friends of the Library Report  
*Susan Starnes stated the FOSL met and discussed volunteer recruitment for upcoming library events.*

8. Agenda items for April Board Meeting  
*No information is available at this time.*
9. Adjourn  
*The meeting was adjourned at 5:42 p.m.*

*Minutes submitted by Barbara Morris*