

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

Regular Meeting  
4:30 p.m.  
February 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 4:30 p.m. by President Nancy Mills Mackey. Others present include Jeanie Lively, Joycelyn Miller, 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 January 23, 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. Discuss/approve Quarterly Investment Report  
*Joycelyn Miller presented the Quarterly Investment Report and it was approved unanimously.*
6. Discuss/approve amendment of FY 2023 budget  
*Nancy Mills Mackey proposed reallocating funds from the anticipated cancellation of the May 6, 2023, joint election towards the SPLD's 20<sup>th</sup> anniversary event. Nancy Mills Mackey moved to approve the budget amendment and Barbara Morris seconded the motion. It was approved unanimously.*
7. Director's report on Library operations and activities  
*Jeanie Lively presented the director's report with information regarding the hiring of two new employees, library statistics and upcoming library events. (copies of this report may be obtained upon request to the Director).*
8. Discuss/approve Resolution for Cancellation of Election May 6, 2023  
*Nancy Mills Mackey proposed the cancellation of the May 6, 2023, joint election and it was approved unanimously.*

9. Friends of the Library Report

*Jeanie Lively stated there was no FOSL meeting to report on.*

10. Agenda items for March Board Meeting

*No information is available at this time.*

11. Adjourn

*The meeting adjourned at 5:35 p.m.*

*Minutes submitted by Barbara Morris*