

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

Regular Meeting  
4:30 p.m.  
June 27, 2022

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

1. Declaration of quorum and call to order
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.
3. Minutes from the May 16, 2022 meeting
4. Treasurer's report on prior month and YTD finances
5. Discuss/Approve hiring of roofing company for Mill Creek property roof repair
6. Director's report on Library operations and activities
7. Appoint ad hoc committee for staffing, contractors, and salary schedule review
8. Appoint ad hoc committee for policy review and By-Laws review
9. Appoint ad hoc committee for planning of library anniversary celebration
10. Friends of the Library Report
11. Agenda items for July Board Meeting
12. Adjourn

Time of Posting: Friday, June 24, 2022 2:00 p.m.

Time of Scanning/Email: Friday, June 24, 2022 2:00 p.m.

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President, Board of Trustees, Salado Public Library District

We reserve the right to adjourn to an executive session during the meeting if needed.

NEXT MEETING: July 25, 2022