

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

Regular Meeting  
5:00 p.m.  
December 29, 2014

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)
3. Secretary's report and reading of amended agenda for 11/24
4. Treasurer's report
5. Library Director's report
6. Presentation/adoption of Library Director goals
7. Performance review of Library Director
8. Discuss and approve new contract for Library Director
9. Friends of the Library Report
10. Presentation/approval of support for library districts employment of lobbyist
11. Update and possible action on construction project
12. Agenda items for January Board Meeting
13. Adjourn

Time of Posting: Friday, December 27, 2014 2:00 p.m.

Time of Faxing: Friday, December 27, 2014 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: January 26, 2014