

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

Regular Meeting
5:00 p.m.
January 26, 2015

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. Review, update and approve Investment Policy & Strategy document
6. Presentation of annual audit by Kevin Cowan (Alton Thiele PCA)
7. Library Director's report
8. Presentation of Library District employees evaluations
9. Friends of the Library Report
10. Update and possible action on construction project
11. Agenda items for February Board Meeting
12. Adjourn

Time of Posting: Thursday, January 22, 2015 2:00 p.m.

Time of Faxing: Thursday, January 22, 2015 2:00 p.m.

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: February 23, 2015