

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

Regular Meeting
4:00 p.m.
June 22, 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 5/26
4. Treasurer's report
5. Library Director's report
6. Discussion/approval of updated Salado Public Library District Policies
7. Friends of the Library Report
8. Agenda items for July Board Meeting
9. Adjourn

Time of Posting: Thursday, June 18, 2015 2:00 p.m.

Time of Faxing: Thursday, June 18, 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: July 27, 2015