

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

Regular Meeting  
5:00 p.m.  
February 23, 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 1/26
4. Treasurer's report
5. Library Director's report
6. Review of job descriptions
7. Discuss/approve Joint Resolution for Joint Election
8. Friends of the Library Report
9. Update and possible action on construction project
10. Agenda items for March Board Meeting
11. Adjourn

Time of Posting: Thursday, February 19, 2015 2:00 p.m.

Time of Faxing: Thursday, February 19, 2015 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: March 23, 2015