

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

Regular Meeting
5:00 p.m.
August 24, 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 7/27
4. Treasurer's report
5. Discussion/approval of budget for 2015-2016
6. Presentation of bids for annual audit
7. Library Director's report
8. Update on Strategic Plan
9. Friends of the Library Report
10. Agenda items for September Board Meeting
11. Adjourn

Time of Posting: Thursday, August 20, 2015 2:00 p.m.

Time of Faxing: Thursday, August 20, 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: September 28, 2015