

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

Regular Meeting
5:00 p.m.
April 27, 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 3/23
4. Treasurer's report
5. Review, update and approve Investment Policy & Strategy Document
6. Library Director's report
7. Friends of the Library Report
8. Update and possible action on construction project
9. Approve date change for May Board Meeting
10. Agenda items for May Board Meeting
11. Adjourn

Time of Posting: Thursday, April 23, 2015 2:00 p.m.

Time of Faxing: Thursday, April 23, 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: May 25, 2015