

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

Regular Meeting  
4:00 p.m.  
July 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 6/22
4. Treasurer's report
5. Review, update and approve Investment Policy & Strategy Document
6. Presentation of draft budget for 2015-2016
7. Library Director's report
8. Discussion of proposed Salado Family Relief project
9. Friends of the Library Report
10. Agenda items for August Board Meeting
11. Adjourn

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

Time of Faxing: Thursday, July 23, 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: August 24, 2015