

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

Regular Meeting
5:00 p.m.
May 26, 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. Election of Board officers
4. Secretary's report and reading of amended agenda for 4/27
5. Treasurer's report
6. Library Director's report
7. Presentation on TLA by Geri Neemidge
8. Friends of the Library Report
9. Update and possible action on construction project
10. Agenda items for June Board Meeting
11. Adjourn

Time of Posting: Friday, May 22, 2015 2:00 p.m.

Time of Faxing: Friday, May 22, 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: June 22, 2015