SALADO PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES AGENDA

Regular Meeting 4:30 p.m. June 3, 2025

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) Citizens wishing to address the Board must sign in at the beginning of the meeting. Speakers will be heard in the order of sign-in and are limited to five minutes each. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the posted agenda.
- 3. Canvass results of Salado Public Library District Board of Trustees May 4, 2024 election.
- 4. Vote on Joycelyn Miller's replacement to take her seat on the Salado Public Library District Board of Trustees
- 5. Swear in new Salado Public Library District Trustees
- 6. Minutes from the April 29, 2024, meeting
- 7. Treasurer's report on prior month and YTD finances
- 8. Discuss/approve a proposal from Turley & Associates
- 9. Director's report on Library operations and activities
- 10. Discuss/approve personnel changes to cover summer children and YA activities
- 11. Friends of the Library Report
- 12. Agenda items for the next Board Meeting
- 13. Adjourn

Time of Posting: Friday, May 31, 2024 2:00 p.m.

Sent to County Clerk: Friday, May 31, 2024 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 24, 2024

This meeting is being conducted in accordance with the Texas Open Meetings Law (V.T.C.A Government Code, 551.001 et seq) and the Americans with Disabilities Act (42 USC 12101 1991). This facility is wheelchair accessible and handicapped parking is available.