

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

Regular Meeting
4:00 p.m.
October 28, 2013

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 9/23
4. Treasurer's report
5. Library Director's Report
6. Friends of the Library Report
7. Annual Report from Board President
8. Update and possible action on construction project
9. Agenda items for November Board Meeting
10. Adjourn

Time of Posting: **Thursday, October 24, 2013 4:00 p.m.**

Time of Faxing: **Thursday, October 24, 2013 4:00 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: November 25, 2013