

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

Regular Meeting  
4:00 p.m.  
September 23, 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 8/26
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. Approve scholarship donation from Salado Public Library
9. Approve contract for annual outside audit
10. Election of CTLS Lay Representative
11. Update and possible action on construction project
12. Agenda items for October Board Meeting
13. Adjourn

Time of Posting: **Thursday, September 19, 2013 4:00 p.m.**

Time of Faxing: **Thursday, September 19, 2013 4:00 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: October 28, 2013