

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

Regular Meeting  
4:00 p.m.  
January 27, 2014

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 12/23
4. Treasurer's report
5. Library Director's Report
6. Friends of the Library Report
7. Update and possible action on construction project
8. Agenda items for February Board Meeting
9. Adjourn

Time of Posting: **Thursday, January 23, 2014 4:00 p.m.**

Time of Faxing: **Thursday, January 23, 2014 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: February 24, 2014