

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

Regular Meeting
4:00 p.m.
May 28, 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. Election of Board officers
4. Secretary's report and reading of amended agenda for 4/28
5. Treasurer's report
6. Library Director's report
7. Friends of the Library Report
8. Approve contract for technical support
9. Update and possible action on construction project
10. Agenda items for June Board Meeting
11. Adjourn

Time of Posting: Saturday, May 24, 2014 9:00 p.m.

Time of Faxing: Saturday, May 24, 2014 9:00 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 23, 2014