

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

Regular Meeting
4:00 p.m.
November 25, 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 10/28
4. Treasurer's report
5. Library Director's Report
6. Finalize and adopt Library Director goals for next calendar year
7. Friends of the Library Report
8. Presentation of annual audit by Bill Grimsley (Alton Thiele PCA)
9. Update and possible action on construction project
10. Agenda items for November Board Meeting
11. Adjourn

Time of Posting: **Thursday, November 21, 2013 4:00 p.m.**

Time of Faxing: **Thursday, November 21, 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: December 23, 2013