

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

Regular Meeting  
4:00 p.m.  
August 25, 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 7/28
4. Treasurer's report
5. Library Director's report
6. Friends of the Library Report
7. Consider/adopt 2014-2015 budget
8. Update and possible action on construction project
9. Agenda items for September Board Meeting
10. Adjourn

Time of Posting: Thursday, August 21, 2014 4:00 p.m.

Time of Faxing: Thursday, August 21, 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: September 22, 2014