

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

Regular Meeting
4:00 p.m.
December 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 11/25
4. Treasurer's report
5. Consider and approve raise for Manuela Smith and Rachel Gerik
6. Consider and approve Investment Policy and Strategy document
7. Library Director's Report
8. Friends of the Library Report
9. Update and possible action on construction project
10. Performance review of library director
11. Discuss and approve new contract for library director
12. Agenda items for January Board Meeting
13. Adjourn

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

Time of Faxing: **Thursday, December 19, 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: January 27, 2014