

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

Regular Meeting  
4:00 p.m.  
June 23, 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 5/28
4. Treasurer's report
5. Review, update and approve Investment Policy & Strategy document
6. Library Director's report
7. Friends of the Library Report
8. Consider/approve donation to Gateway Sign
9. Discuss/approve the removal of dead tree in front parking lot
10. Update and possible action on construction project
11. Agenda items for July Board Meeting
12. Adjourn

Time of Posting: Thursday, June 19, 2014 4:00 p.m.

Time of Faxing: Thursday, June 19, 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: July 28, 2014