

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

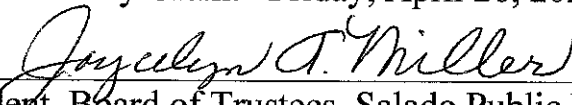
Regular Meeting
4:30 p.m.
April 29, 2024

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)
Citizens wishing to address the Board must sign in at the beginning of the meeting. Speakers will be heard in the order of sign-in and are limited to five minutes each. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the posted agenda.
3. Minutes from the March 25, 2024, meeting
4. Treasurer's report on prior month and YTD finances
5. Review, update, and approve Investment Policy & Strategy Document
6. Director's report on Library operations and activities
7. Discuss/approve revised Assistant Library Director job description
8. Discuss/approve revised Reconsideration Committee Guidelines and Procedures
9. Accept resignation of Joycelyn Miller from the Salado Public Library District Board of Trustees
10. Friends of the Library Report
11. Agenda items for next Board Meeting
12. Adjourn

Time of Posting: Friday, April 26, 2024, 2:00 p.m.

Sent to County Clerk: Friday, April 26, 2024 2:00 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: May 27, 2024

This meeting is being conducted in accordance with the Texas Open Meetings Law (V.T.C.A Government Code, 551.001 et seq) and the Americans with Disabilities Act (42 USC 12101 1991). This facility is wheelchair accessible and handicapped parking is available.