

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

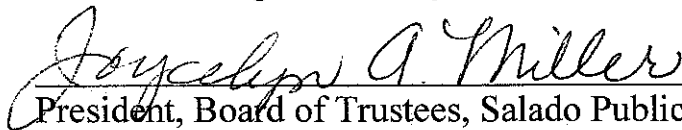
Regular Meeting
4:30 p.m.
October 23, 2023

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 September 25, 2023, meeting
4. Treasurer's report on prior month and YTD finances
5. Director's report on Library operations and activities
6. Discuss/approve Collection Development Policy
7. Friends of the Library Report
8. Agenda items for November Board Meeting
9. Adjourn

Time of Posting: Thursday, October 19, 2023 4:30 p.m.

Time of Faxing: Thursday, October 19, 2023 4:30 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: November 27, 2023

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.