

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

Regular Meeting
9:00 a.m.
July 27, 2017

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
4. Treasurer's report
5. Presentation of draft of 2017-2018 budget
6. Director's report – Mid-year Review on progress toward Annual Goals
7. Friends of the Library Report
8. Review, update and approval Investment Policy & Strategy Document
9. Update on Status of Remodeling & Addition
10. Agenda items for August Board Meeting
11. Adjourn

Time of Posting: Monday, July 24, 2017 2:00 p.m.

Time of Faxing: Monday, July 24, 2017 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: August 28, 2017