

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

Regular Meeting
5:00 p.m.
June 26, 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 and reading of amended agenda for 5/23/17
4. Treasurer's report
5. Director's report
6. Friends of the Library Report
7. Update on Status of Remodeling & Addition
8. Agenda items for July Board Meeting
9. Adjourn

Time of Posting: Thursday, June 22, 2017 2:00 p.m.

Time of Faxing: Thursday, June 22, 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: July 24, 2017