

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

Regular Meeting  
5:00 p.m.  
February 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 and reading of amended agenda for 1/23/17
4. Treasurer's report
5. Director's report
6. Friends of the Library Report
7. Discuss and approve Resolution for Cancellation of Election May 6, 2017
8. Update on Status of Remodeling & Addition
9. Agenda items for March Board Meeting
10. Adjourn

Time of Posting: Thursday, February 23, 2017 2:00 p.m.

Time of Faxing: Thursday, February 23, 2017 2:00 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: March 27, 2017