

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

Regular Meeting  
5:00 p.m.  
August 28, 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. Approval of 2017-2018 budget
6. Director's report
7. Friends of the Library Report
8. Update on Status of Remodeling & Addition
9. Agenda items for September Board Meeting
10. Adjourn

Time of Posting: Thursday, August 24, 2017 2:00 p.m.

Time of Faxing: Thursday, August 24, 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: September 25, 2017