

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

Regular Meeting
5:00 p.m.
November 28, 2016

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 10/24
4. Treasurer's report
5. Director's report
6. Presentation of Director's goals for 2017
7. Report on Space Utilization project
8. Friends of the Library Report
9. Discuss/approve date change for December Board Meeting
10. Agenda items for December Board Meeting
11. Adjourn

Time of Posting: Wednesday, November 23, 2016 2:00 p.m.

Time of Faxing: Wednesday, November 23, 2016 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: December 26, 2016