

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

Regular Meeting  
5:00 p.m.  
September 26, 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 8/22
4. Treasurer's report
5. Approve contract for annual audit
6. Library Director's report
7. Space Utilization Update
8. Friends of the Library Report
9. Agenda items for October Board Meeting
10. Adjourn

Time of Posting: Friday, September 22, 2016 2:00 p.m.

Time of Faxing: Friday, September 22, 2016 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: October 24, 2016