

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

Regular Meeting
5:00 p.m.
May 23, 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. Election of Officers
4. Discuss/Accept letter declining election to the Board from Soo Kim-Delio
5. Discuss or appoint replacement for Board member Soo Kim-Delio
6. Secretary's report and reading of amended agenda for 4/24/17
7. Treasurer's report
8. Discuss and approve donation for Salado Interstate sign
9. Director's report
10. Friends of the Library Report
11. Update on Status of Remodeling & Addition
12. Agenda items for June Board Meeting
13. Adjourn

Time of Posting: Friday, May 19, 2017 2:00 p.m.

Time of Faxing: Friday, May 19, 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: June 26, 2017