

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

Regular Meeting  
5:00 p.m.  
April 24, 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 3/27/17
4. Treasurer's report
5. Review, update and approve Investment Policy & Strategy Document
6. Director's report
7. Friends of the Library Report
8. Update on election
9. Update on Status of Remodeling & Addition
10. Discuss date change for May board meeting from 5/22 to 5/23
11. Agenda items for May Board Meeting
12. Adjourn

Time of Posting: Thursday, April 20, 2017 2:00 p.m.

Time of Faxing: Thursday, April 20, 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: May 23, 2017