

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

Regular Meeting  
5:00 p.m.  
April 23, 2018

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 3/26/18
4. Treasurer's report
5. Review, update and approve Investment Policy & Strategy Document
6. Director's report
7. Report from Strategic Planning Committee
8. Discuss date change for May board meeting from 5/28
9. Agenda items for May Board Meeting
10. Adjourn

Time of Posting: Thursday, April 19, 2018 2:00 p.m.

Time of Faxing: Thursday, April 19, 2018 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 28, 2018