

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

Regular Meeting  
5:00 p.m.  
September 25, 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. Minutes from the August 28, 2017, meeting
4. Treasurer's report on prior month and YTD finances
5. Director's report on Library operations and activities
6. Friends of the Library Report
7. Approve contract for annual outside audit of district financing
8. Coffee for Village officials
9. Agenda items for October Board Meeting
10. Adjourn

Time of Posting: Thursday, September 21, 2017 2:00 p.m.

Time of Faxing: Thursday, September 21, 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: October 27, 2017