

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

Regular Meeting  
9:00 a.m.  
July 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
4. Treasurer's report
5. Presentation of draft of 2018-2019 budget
6. Discuss/Approve possible budget adjustment for salary changes
7. Director's report – Mid-year Review on progress toward Annual Goals
8. Friends of the Library Report
9. Review, update and approval Investment Policy & Strategy Document
10. Report on Strategic Plan
11. Agenda items for August Board Meeting
12. Adjourn

Time of Posting: Friday, July 20, 2018 2:00 p.m.

Time of Faxing: Friday, July 20, 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: August 27, 2018