

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

Regular Meeting
5:00 p.m.
October 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. Secretary's report and reading of amended agenda for 9/25
4. Treasurer's report
5. Review, update and approve Investment Policy & Strategy document
6. Director's report
7. Annual report on library status by the Board President
8. Friends of the Library Report
9. Agenda items for November Board Meeting
10. Adjourn

Time of Posting: Friday, October 20, 2017 2:00 p.m.

Time of Faxing: Friday, October 20, 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: November 27, 2017