

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

Regular Meeting
5:00 p.m.
August 27, 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. Approval of 2018-2019 budget
6. Presentation/Approval of Salary Schedule
7. Director's report
8. Strategic Plan update
9. Agenda items for September Board Meeting
10. Adjourn

Time of Posting: Thursday, August 23, 2018 2:00 p.m.

Time of Faxing: Thursday, August 23, 2018 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: September 24, 2018