

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

Regular Meeting
5:00 p.m.
December 18, 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 11/28
4. Treasurer's report
5. Presentation of annual audit by William Grimsley
6. Director's report
7. Presentation and adoption of Director's goals for 2018
8. Performance review of Director
9. Discuss and approve new contract for Library Director
10. Discussion of new strategic plan
11. Friends of the Library Report
12. Agenda items for January Board Meeting
13. Adjourn

Time of Posting: Thursday, December 14, 2017 2:00 p.m.

Time of Faxing: Thursday, December 14, 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: January 22, 2018