

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

Regular Meeting  
5:00 p.m.  
January 22, 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 and reading of amended agenda for 12/18/17
4. Treasurer's report
5. Review, update and approve Investment Policy & Strategy Document
6. Director's report
7. Present staff performance reviews
8. Friends of the Library Report
9. Discuss and approve Resolution for Joint Election May 5, 2018
10. Discussion of new strategic plan
11. Agenda items for February Board Meeting
12. Adjourn

Time of Posting: Friday, January 19, 2018 2:00 p.m.

Time of Faxing: Friday, January 19, 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: February 26, 2018