

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

Regular Meeting
5:00 p.m.
May 21, 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. Election of Officers
4. Secretary's report and reading of amended agenda for 4/23/18
5. Treasurer's report
6. Director's report
7. Presentation of compensation grievance by Geri Neemidge
8. Discussion/Approval of audit of current staff salaries
9. Report from Strategic Planning Committee
10. Agenda items for June Board Meeting
11. Adjourn

Time of Posting: Friday, May 18, 2018 5:00 p.m.

Time of Faxing: Friday, May 18, 2018 5:00 p.m.

Vice-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: June 25, 2018