

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

Regular Meeting
5:00 p.m.
August 22, 2016

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 7/25
4. Treasurer's report
5. Discussion/Approval of 2016-2017 budget
6. Discussion/Approval of participation in Association of Community Library Districts and hiring of lobbyist
7. Library Director's report
8. Space Utilization update
9. Friends of the Library Report
10. Agenda items for September Board Meeting
11. Adjourn

Time of Posting: Thursday, August 18, 2016 2:00 p.m.

Time of Faxing: Thursday, August 18, 2016 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 26, 2016