

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

Regular Meeting  
5:00 p.m.  
November 23, 2015

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 10/26
4. Treasurer's report
5. Director's report
6. Presentation of Director's goals for 2016
7. Presidents Annual Report for 2015
8. Report on Space Utilization project
9. Friends of the Library Report
10. Agenda items for December Board Meeting
11. Adjourn

Time of Posting: Thursday, November 19, 2015 2:00 p.m.

Time of Faxing: Thursday, November 19, 2015 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: December 28, 2015