

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

Regular Meeting  
5:00 p.m.  
July 25, 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 6/27
4. Treasurer's report
5. Review, update and approve Investment Policy and Strategy document
6. Presentation of draft 2016-2017 budget
7. Library Director's report
8. Mid-year Library Director review with Board on progress toward annual goals
9. Space Utilization update
10. Friends of the Library Report
11. Agenda items for August Board Meeting
12. Adjourn

Time of Posting: Thursday, July 21, 2016 2:00 p.m.

Time of Faxing: Thursday, July 21, 2016 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: August 22, 2016