

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

Regular Meeting  
5:00 p.m.  
October 26, 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 9/28
4. Treasurer's report
5. Review, update and approve Investment Policy & Strategy document
6. Presentation of annual audit by William Grimsley
7. Director's report
8. Space utilization report
9. Friends of the Library Report
10. Agenda items for November Board Meeting
11. Adjourn

Time of Posting: Thursday, October 22, 2015 2:00 p.m.

Time of Faxing: Thursday, October 22, 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: November 23, 2015