

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

Regular Meeting
5:00 p.m.
May 23, 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. Election of Board officers
4. Secretary's report and reading of amended agenda for 4/25
5. Treasurer's report
6. Library Director's report
7. Space Utilization update
8. Friends of the Library Report
9. Agenda items for June Board Meeting
10. Adjourn

Time of Posting: Thursday, May 19, 2016 2:00 p.m.

Time of Faxing: Thursday, May 19, 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: June 27, 2016