

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

Regular Meeting
5:00 p.m.
September 28, 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 8/24
4. Treasurer's report
5. Approve contract for annual audit
6. Library Director's report
7. Approve updated Emergency/Safety Procedures Policy
8. Friends of the Library Report
9. Agenda items for October Board Meeting
10. Adjourn

Time of Posting: Friday, September 25, 2015 4:00 p.m.

Time of Faxing: Friday, September 25, 2015 4:00 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: October 26, 2015