

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

Regular Meeting
5:00 p.m.
January 25, 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 12/21
4. Treasurer's report
5. Review, update and approve Investment Policy & Strategy Document
6. Director's report
7. Present staff performance reviews
8. Friends of the Library Report
9. Agenda items for February Board Meeting
10. Adjourn

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

Time of Faxing: Thursday, January 21, 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: February 22, 2016