

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

Regular Meeting
5:00 p.m.
March 28, 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 2/22
4. Treasurer's report
5. Director's report
6. Discuss/Approve Resolution for Cancellation of Election
7. Space Utilization update
8. Friends of the Library Report
9. Agenda items for April Board Meeting
10. Adjourn

Time of Posting: Thursday, March 24, 2016 2:00 p.m.

Time of Faxing: Thursday, March 24, 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: April 25, 2016