

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

Regular Meeting
5:00 p.m.
February 22, 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 1/26
4. Treasurer's report
5. Director's report
6. Discuss/Approve Joint Resolution for Joint Election
7. Space Utilization update
8. Friends of the Library Report
9. Agenda items for March Board Meeting
10. Adjourn

Time of Posting: Thursday, February 18, 2016 2:00 p.m.

Time of Faxing: Thursday, February 18, 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: March 28, 2016