

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

Regular Meeting
4:30 p.m.
June 22, 2020

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)
Citizens wishing to address the Board must sign in at the beginning of the meeting. Speakers will be heard in the order of sign-in and are limited to five minutes each. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the posted agenda.
3. Minutes from the May 25, 2020 meeting
4. Treasurer's report on prior month and YTD finances
5. Director's report on Library operations and activities
6. Discussion of disaster policy and procedure
7. Friends of the Library Report
8. Agenda items for July Board Meeting
9. Adjourn

Time of Posting: Friday, June 19, 2020 2:00 p.m.

Time of Faxing: Friday, June 19, 2020 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: July 27, 2020