

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

Regular Meeting
4:30 p.m.
December 19, 2019

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 November 25, 2019, meeting
4. Treasurer's report on prior month and YTD finances
5. Director's report on Library operations and activities
6. Performance Review of Director
7. Discuss and approve new contract for Library Director
8. Friends of the Library Report
9. Agenda items for January Board Meeting
10. Adjourn

Time of Posting: Friday, December 18, 2019 2:00 p.m.

Time of Faxing: Friday, December 18, 2019 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: January 27, 2020