

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

Regular Meeting
4:30 p.m.
May 25, 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. Election of officers
4. Minutes from the April 27, 2020 meeting
5. Treasurer's report on prior month and YTD finances
6. Director's report on Library operations and activities
7. Discussion/approval of updated Personnel Policy
8. Friends of the Library Report
9. Agenda items for June Board Meeting
10. Adjourn

Time of Posting: Friday, May 22, 2020 2:00 p.m.

Time of Faxing: Friday, May 22, 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: June 22, 2020