

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

Regular Meeting  
4:30 p.m.  
October 28, 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 September 23, 2019, meeting
4. Treasurer's report on prior month and YTD finances
5. Approve authorized representatives for TexPool account.
6. Director's report on Library operations and activities
7. Discuss/Approve update to Salado Public Library District policies
8. Friends of the Library Report
9. Annual Report on library status by SPLD Board President
10. Review, update and approve Investment Policy & Strategy Document
11. Agenda items for October Board Meeting
12. Adjourn

Time of Posting: Friday, October 25, 2019 2:00 p.m.

Time of Faxing: Friday, October 25, 2019 2:00 p.m.

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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: October 28, 2019