

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

Regular Meeting
4:30 p.m.
September 28, 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 August 24, 2020, meeting
4. Treasurer's report on prior month and YTD finances
5. Discuss/Approve approved signers on library checking account
6. Approve contract for annual outside audit of district financing
7. Director's report on Library operations and activities
8. Update on library design plan
9. Discuss and act on whether to join with other library districts in an Association of Community Library Districts for the purpose of hiring a lobbyist to protect the interests of library districts and our communities in the upcoming legislative session.
10. Friends of the Library Report
11. Agenda items for October Board Meeting
12. Adjourn

Time of Posting: Friday, September 25, 2020 2:00 p.m.

Time of Faxing: Friday, September 25, 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: October 26, 2020