

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

Regular Meeting  
4:30 p.m.  
January 27, 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 December 19, 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 Library Employees
7. Review, update and approve Investment Policy & Strategy Document
8. Friends of the Library Report
9. Agenda items for February Board Meeting
10. Adjourn

Time of Posting: Friday, January 24, 2020 2:00 p.m.

Time of Faxing: Friday, January 24, 2020 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: February 24, 2020