

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


Regular Meeting
4:30 p.m.
September 23, 2024

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 26, 2024, meeting
4. Treasurer's report on prior month and YTD finances
5. Vote to authorize board members representing the library district on transactions with Texpool.
6. Discuss/approve FY25 budget
7. Director's report on Library operations and activities
8. Friends of the Library Report
9. Agenda items for October Board Meeting
- 10.720/Expansion Taskforce meeting
- 11.Adjourn

Time of Posting: Friday, September 20, 2024 4:00 p.m.

Sent to County Clerk: Friday, September 20, 2024 4:00 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 28, 2024