

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

Regular Meeting  
4:30 p.m.  
December 19, 2022

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 November 21, 2022, meeting
4. Treasurer's report on prior month and YTD finances
5. Presentation of FY 2022 Audit by Kayla Wallace
6. Director's report on Library operations and activities
7. Performance Review of Director
8. Discuss and approve new contract for Library Director
9. Friends of the Library Report
10. Agenda items for January Board Meeting
11. Adjourn

Time of Posting: Friday, December 16, 2022 2:00 p.m.

Time of Faxing: Friday, December 16, 2022 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:** January 23, 2023

This meeting is being conducted in accordance with the Texas Open Meetings Law (V.T.C.A. Government Code, 551.001 et seq) and the Americans with Disabilities Act (42 USC 12101 1991). This facility is wheelchair accessible and handicapped parking is available.