

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

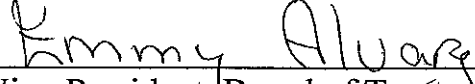
Regular Meeting  
4:30 p.m.  
June 24, 2024

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. Election of officers
4. Recognition of Joycelyn Miller's service to the Salado Public Library Board of Trustees
5. Minutes from the June 3, 2024 meeting
6. Treasurer's report on prior month and YTD finances
7. Director's report on Library operations and activities
8. Report on Library expansion
9. Discuss/approve contract with 720 Design
10. Friends of the Library Report
11. Agenda items for July Board Meeting
12. Adjourn

Time of Posting: Friday, June 21, 2024 2:00 p.m.

Time of Scanning: Friday, June 21, 2024 2:00 p.m.

  
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Vice-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: July 29, 2024**

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.