

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

Regular Meeting  
4:00 p.m.  
May 24, 2011

Salado Public Library  
1151 N. Main St.  
Salado, Texas 76571

1. Declaration of quorum and call to order
2. Discuss/appoint replacement for Board Member Taylor Willingham
3. Public Forum (limited to five minutes per speaker)
4. Election of officers
5. Secretary's report and reading of amended agenda
6. Treasurer's report
7. Library Director's Report
8. Friends of the Library Report
9. Discuss/approve budget amendments for BTOP grant allocation & library consulting fees
10. Discuss/approve possible actions relative to architect and space committee
11. Discuss Library Director position
12. Agenda items for June Board Meeting
13. Adjourn

Time of Posting: Thursday, May 19, 2011 11:00 am

Time of Faxing: Thursday, May 19, 2011 11:00 am

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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: June 27, 2010