

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

Regular Meeting
4:00 p.m.
August 22, 2011

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)
3. Secretary's report and reading of amended agenda
4. Treasurer's report
5. Library Director's Report
6. Friends of the Library Report
7. Discuss/approve outdoor sign for library
8. Discuss/approve FY 2012 budget
9. Discuss/approve possible actions relative to facility options
10. Discuss employee benefits
11. Agenda items for September Board Meeting
12. Adjourn

Time of Posting: Thursday, August 18, 2011 11:00 am

Time of Faxing: Thursday, August 18, 2011 11:00 am

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: September 26, 2010