

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

Regular Meeting  
4:00 p.m.  
March 28, 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 for February meeting
4. Treasurer's report
5. Discuss/approve Investment Policy & Strategy Document
6. Library Director's Report
7. Friends of the Library Report
8. Report on Tree purchase and donation
9. Discuss/approve fundraising for Board member Taylor Willingham's medical expenses
10. Discuss/consider memorial for Dr. Bob McConnell
11. Discuss/accept Board member Taylor Willingham's resignation
12. Discuss/approve Purchasing Policy
13. Discuss/approve Order of Cancellation of Election
14. Discuss/approve possible actions relative to architect and space committee
15. Agenda items for April Board Meeting
16. Adjourn

Time of Posting: Thursday, March 24, 2011 1:00 pm

Time of Faxing: Thursday, March 24, 2011 1:00 pm

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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: April 25, 2011