

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

Regular Meeting  
4:00 p.m.  
July 25, 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 budget amendment
8. Discuss FY 2012 budget process
9. Discuss/approve possible actions relative to architect and space committee
10. Mid year library director goals review
11. Agenda items for August Board Meeting
12. Adjourn

Time of Posting: Thursday, July 21, 2011 11:00 am

Time of Faxing: Thursday, July 21, 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: August 22, 2010