

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

Regular Meeting
4:00 p.m.
June 27, 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. Discuss/approve Investment Policy & Strategy document
6. Library Director's Report
7. Friends of the Library Report
8. Discuss/direct FY 2012 budget process
9. Discuss/approve possible actions relative to architect and space committee
10. Agenda items for July Board Meeting
11. Adjourn

Time of Posting: Thursday, June 23, 2011 11:00 am

Time of Faxing: Thursday, June 23, 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: July 25, 2010