

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

Regular Meeting
4:00 p.m.
February 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 December meeting
4. Treasurer's report
5. Library Director's Report
6. Friends of the Library Report
7. Report on CTLS Membership Meeting
8. Report on Leadership Salado
9. Discuss/approve honoring service of Taylor Willingham
10. Discuss/approve honoring service of Dr. Bob McConnell
11. Discuss/approve System Membership Application
12. Discuss/approve possible actions relative to purchasing a tree in support of
Trees for Salado
13. Discuss/approve BTOP Grant Program Policy
14. Discuss/approve April meeting date
15. Discuss/approve possible actions relative to architect and space committee
16. Agenda items for March Board Meeting
17. Adjourn

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

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

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: March 28, 2011