

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

Regular Meeting  
4:00 p.m.  
January 24, 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 from Leadership Salado
8. Discuss/approve Resolution of Joint Election
9. Discuss/approve possible actions relative to Salado Village Fair, Saturday, February 5, 2011
10. Discuss/approve actions relative to Volunteer Coffee, February 14, 2011
11. Discuss/approve possible actions relative to Leadership Salado luncheon, February 24, 2011
12. Discuss/approve possible actions relative to purchasing a tree in support of Trees for Salado
13. Discuss/approve possible changes in purchasing policy
14. Discuss/approve possible actions relative to sales tax recovery options
15. Discuss/approve possible actions relative to architect and space committee
16. Agenda items for February Board Meeting
17. Adjourn

Time of Posting: Thursday, January 20, 2011 11:00 am

Time of Faxing: Thursday, January 20, 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: February 28, 2011