

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

Regular Meeting
4:00 p.m.
April 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 for February meeting
4. Treasurer's report
5. Library Director's Report
6. Friends of the Library Report
7. Report on Tree purchase and donation
8. Discuss/consider memorial for Dr. Bob McConnell
9. Discuss or appoint replacement for Board member Taylor Willingham
10. Discuss/approve possible actions relative to architect and space committee
11. Discuss Library Director position
12. Agenda items for May Board Meeting
13. Adjourn

Time of Posting: Thursday, April 21, 2011 1:00 pm

Time of Faxing: Thursday, April 21, 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: May 23, 2011