

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

Regular Meeting
4:30 p.m.
August 26, 2024

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)
Citizens wishing to address the Board must sign in at the beginning of the meeting. Speakers will be heard in the order of sign-in and are limited to five minutes each. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the posted agenda.
3. Minutes from the July 29, 2024 meeting
4. Treasurer's report on the prior month and YTD finances
5. Discuss/Approve FY2025 budget
6. Approve contract for annual outside audit of district financing
7. Director's report on Library operations and activities
8. Report on Library Expansion
9. Discuss/approve 720 Design Proposal
10. Friends of the Library Report
11. Agenda items for the September Board Meeting
12. Adjourn

Time of Posting: Friday, August 23, 2024 4:30 p.m.

Time of Scanning: Friday, August 23, 2024 4:30 p.m.



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: September 23, 2024

This meeting is being conducted in accordance with the Texas Open Meetings Law (V.T.C.A Government Code, 551.001 et seq) and the Americans with Disabilities Act (42 USC 12101 1991). This facility is wheelchair accessible and handicapped parking is available.