

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

Regular Meeting
4:00 p.m.
January 28, 2013

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 12/17
4. Treasurer's report
5. Library Director's report
6. Friends of the Library Report
7. FY 2012 Financial Audit Report – Kimmy Jackson
8. Update and possible action on construction project
9. Agenda items for February Board Meeting
10. Adjourn

Time of Posting: Thursday, January 24, 2013 3:00 p.m.

Time of Faxing: Thursday, January 24, 2013 3:00 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: February 25, 2013