

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

Regular Meeting
4:00 p.m.
April 22, 2013

Patty Campbell's House
2112 Indian Trail
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 3/25
4. Treasurer's report
5. Library Director's report
6. Friends of the Library Report
7. Update and possible action on construction project
8. Discuss/Approve open house for new library with Friends of the Library
9. Agenda items for May Board Meeting
10. Adjourn

Time of Posting: Thursday, April 18, 2013 4:00 p.m.

Time of Faxing: Thursday, April 18, 2013 4:00 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: May 27, 2013