

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

Regular Meeting
4:00 p.m.
May 29, 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. Election of Board officers
4. Secretary's report and reading of amended agenda for 4/22
5. Treasurer's report
6. Library Director's Report
7. Friends of the Library Report
8. Update and possible action on construction project
9. Agenda items for June Board Meeting
10. Adjourn

Time of Posting: **Saturday, May 25, 2013 1:00 p.m.**

Time of Faxing: **Saturday, May 25, 2012 1:00 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: June 24, 2013