

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

Regular Meeting
4:00 p.m.
June 24, 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 5/29
4. Treasurer's report
5. Review, update and approve Investment Policy & Strategy Document
6. Resolution Amending Authorized Representative for TexPool Investment
7. Library Director's Report
8. Review and consider possible action relative to Library Director job description, performance and contract.
9. Friends of the Library Report
10. Update and possible action on construction project
11. Agenda items for July Board Meeting
12. Adjourn

Time of Posting: **Thursday, June 20, 2013 1:00 p.m.**

Time of Faxing: **Thursday, June 20, 2013 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: July 22, 2013