

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

Regular Meeting
4:00 p.m.
December 17, 2012

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 11/26
4. Treasurer's report
5. Consider and approve Investment Policy and Strategy document
6. Library Director's report
7. Friends of the Library Report
8. Presentation by Charles Young, Fire Chief, Salado Fire and Rescue
9. Update on FY 2012 Financial Audit
10. Discuss/approve Joint Resolution for Joint Election
11. Update and possible action on construction project
12. Performance review of library director
13. Discuss and approve new contract for library director
14. Agenda items for December Board Meeting
15. Adjourn

Time of Posting: Thursday, December 13, 2012 3:00 p.m.

Time of Faxing: Thursday, December 13, 2012 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: January 28, 2013