

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

Regular Meeting  
4:00 p.m.  
September 24, 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 8/27, 8/30
4. Treasurer's report
5. Approve Third Quarter Report on Investment
6. Review, update and approve Investment Policy & Strategy Document
7. Library Director's Report
8. Friends of the Library Report
9. Update and possible action on construction project
10. Agenda items for October Board Meeting
11. Adjourn

Time of Posting: Thursday, September 20, 2012 4:00 p.m.

Time of Faxing: Thursday, September 20, 2012 4:00 p.m.

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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: October 22, 2012