

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

Regular Meeting
4:00 p.m.
November 26, 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 10/22
4. Treasurer's report
5. Geek the Library Marketing campaign
6. Library Director's Report
7. Finalize and adopt Library Director goals for next calendar year
8. Friends of the Library Report
9. Update and possible action on construction project
10. Vote on changing date for December Board Meeting
11. Agenda items for December Board Meeting
12. Adjourn

Time of Posting: Wednesday, November 21, 2012 4:00 p.m.

Time of Faxing: Wednesday, November 21, 2012 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: December 24, 2012