

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

Regular Meeting
4:00 p.m.
March 25, 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 1/28
4. Treasurer's report
5. Discuss/Approve Investment Policy and Strategy document
6. Library Director's report
7. Friends of the Library Report
8. Discuss/Approve resolution to cancel election
9. Update and possible action on construction project
10. Agenda items for April Board Meeting
11. Adjourn

Time of Posting: Thursday, March 21, 2013 3:00 p.m.

Time of Faxing: Thursday, March 21, 2013 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: April 22, 2013