

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

Regular Meeting
4:00 p.m.
October 22, 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 9/24
4. Treasurer's report
5. Annual report from Board President
6. Salado Education Foundation Fundraiser
7. Library Director's Report
8. Library Director present goals for next calendar year
9. Friends of the Library Report
10. Update and possible action on construction project
11. Agenda items for October Board Meeting
12. Adjourn

Time of Posting: Thursday, October 18, 2012 4:00 p.m.

Time of Faxing: Thursday, October 18, 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: November 26, 2012