

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

Regular Meeting
4:00 p.m.
July 22, 2019

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
4. Treasurer's report
5. Presentation of draft of 2018-2019 budget
6. Director's report – Mid-year Review on progress toward Annual Goals
7. Friends of the Library Report
8. Review, update and approval Investment Policy & Strategy Document
9. Agenda items for August Board Meeting
10. Adjourn

Time of Posting: Friday, July 19, 2019 2:00 p.m.

Time of Faxing: Friday, July 19, 2019 2:00 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: August 26, 2019