

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

Regular Meeting
4:00 p.m.
November 26, 2018

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. Minutes from the October 22, 2018, meeting
4. Treasurer's report on prior month and YTD finances
5. Director's report on Library operations and activities
6. Presentation and adoption of Director's goals for 2019
7. Discussion/approval of adding teen advisory position to the Board
8. Discussion/approval of purchase of new computers
9. Friends of the Library Report
10. Agenda items for December Board Meeting
11. Adjourn

Time of Posting: Wednesday, November 21, 2018 2 pm

Time of Faxing: Wednesday, November 21, 2018, 2 pm

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 17, 2018