

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

Regular Meeting  
4:00 p.m.  
April 1, 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 and reading of amended agenda for 2/25/2019
4. Treasurer's report
5. Director's report
6. Friends of the Library Report
7. Report from Strategic Planning Committee
8. Agenda items for April Board Meeting
9. Adjourn

Time of Posting: Friday, March 29, 2019 2:00 p.m.

Time of Faxing: Friday, March 29, 2019 2:00 p.m.

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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, 2019