

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

Regular Meeting  
4:00 p.m.  
February 25, 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 1/21/19
4. Treasurer's report
5. Strategic Plan Committee Report
6. Director's report
7. Friends of the Library Report
8. Discuss and approve Resolution for Cancellation of Election May 4, 2019
9. Discussion of changing date for March meeting
10. Agenda items for March Board Meeting
11. Adjourn

Time of Posting: Friday, February 22, 2019 2:00 p.m.

Time of Faxing: Friday, February 22, 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: March 25, 2019