

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

Regular Meeting
4:00 p.m.
April 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 and reading of amended agenda for 4/1/19
4. Treasurer's report
5. Review, update and approve Investment Policy & Strategy Document
6. Director's report
7. Report from Strategic Planning Committee
8. Discuss attendance at school annexation meeting, April 29
9. Agenda items for May Board Meeting
10. Adjourn

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

Time of Faxing: Friday, April 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: May 27, 2019