

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

Regular Meeting  
5:00 p.m.  
September 24, 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 August 27, 2018, meeting
4. Treasurer's report on prior month and YTD finances
5. Discussion/approval of salary schedule
6. Discussion/approval of budget amendment
7. Director's report on Library operations and activities
8. Friends of the Library Report
9. Approve contract for annual outside audit of district financing
10. Strategic Plan update
11. Agenda items for October Board Meeting
12. Adjourn

Time of Posting: Friday, September 21, 2018 5:00 p.m.

Time of Faxing: Friday, September 21, 2018 5:00 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: October 22, 2018