

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

Regular Meeting  
4:00 p.m.  
May 28, 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. Election of Officers
4. Secretary's report and reading of amended agenda for 4/21/19
5. Treasurer's report
6. Director's report
7. Report from Strategic Planning Committee
8. Agenda items for June Board Meeting
9. Adjourn

Time of Posting: Friday, May 24, 2019 2:00 p.m.

Time of Faxing: Friday, May 24, 2010 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: June 24, 2019