

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

Regular Meeting
4:00 p.m.
December 17, 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. Secretary's report and reading of minutes
4. Treasurer's report
5. Report on annual audit
6. Director's report
7. Performance review of Director
8. Discuss and approve new contract for Library Director
9. Discussion of new strategic plan
10. Friends of the Library Report
11. Agenda items for January Board Meeting
12. Adjourn

Time of Posting: Thursday, December 13, 2018 4:00 p.m.

Time of Faxing: Thursday, December 13, 2018 4:00 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: January 21, 2019