

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

Regular Meeting
4:00 p.m.
January 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. Secretary's report and reading of amended agenda for 12/17/18
4. Treasurer's report
5. Review, update and approve Investment Policy & Strategy Document
6. Presentation of Audit
7. Director's report
8. Present staff performance reviews
9. Friends of the Library Report
10. Update Investment Policy and Strategy
11. Discuss and approve Resolution for Joint Election May 4, 2019
12. Discussion of new strategic plan
13. Agenda items for February Board Meeting
14. Adjourn

Time of Posting: Friday, January 25, 2019 2:00 p.m.

Time of Faxing: Friday, January 25, 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: February 25, 2019