

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

Regular Meeting  
5:00 p.m.  
October 22, 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 September 24, 2018, meeting
4. Treasurer's report on prior month and YTD finances
5. Review, update and approve Investment Policy & Strategy Document
6. Director's report on Library operations and activities
7. Friends of the Library Report
8. Annual Report on library status by SPLD Board President
9. Agenda items for November Board Meeting
10. Adjourn

Time of Posting: Thursday, October 18, 2018, 2 pm

Time of Faxing: Thursday, October 18, 2018, 2 pm

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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: November 26, 2018