

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

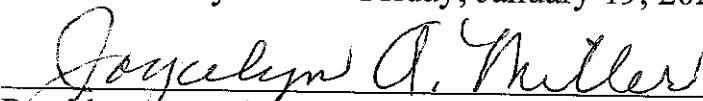
Regular Meeting
4:30 p.m.
January 22, 2024

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)
Citizens wishing to address the Board must sign in at the beginning of the meeting. Speakers will be heard in the order of sign-in and are limited to five minutes each. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the posted agenda.
3. Minutes from the December 18, 2023, 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. Performance Review of Library Employees
8. Discuss/Approve Resolution for Joint Election 2024
9. Friends of the Library Report
10. Agenda items for February Board Meeting
11. Adjourn

Time of Posting: Friday, January 19, 2024 2:00 p.m.

Sent to County Clerk: Friday, January 19, 2024 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 26, 2024

This meeting is being conducted in accordance with the Texas Open Meetings Law (V.T.C.A Government Code, 551.001 et seq) and the Americans with Disabilities Act (42 USC 12101 1991). This facility is wheelchair accessible and handicapped parking is available.