

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

Regular Meeting  
4:00 p.m.  
November 28, 2011

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
4. Treasurer's report
5. Library Director's Report
6. Friends of the Library Report
7. Discuss and possible approval of 2012 election date
8. Discuss and possible approval to secure funding for an attorney
9. Discuss/approve possible actions relative to facility options
10. Discuss/approve alternate date for December board meeting
11. Update on employee benefits
12. Library director goals for 2012
13. Agenda items for December Board Meeting
14. Adjourn

Time of Posting: Tuesday, November 22, 2011 1:00 p.m.

Time of Faxing: Tuesday, November 22, 2011 1:00 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: December 26, 2011