

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

Regular Meeting
4:00 p.m.
March 26, 2012

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. Discuss/approve Investment Policy & Strategy document
6. Library Director's Report
7. Friends of the Library Report
8. Discuss/approve items from Facilities Committee Report
9. Discuss/approve budget amendment for architectural fees
10. Discuss/approve resolution to cancel election
11. Discuss/approve employee request
12. Discuss/approve resignation of library director
13. Discuss process for replacement of library director
14. Agenda items for April Board Meeting
15. Adjourn

Time of Posting: Thursday, March 22, 2012 1:00 p.m.

Time of Faxing: Thursday, March 22, 2012 1:00 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: April 23, 2012