

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

Regular Meeting
4:00 p.m.
August 27, 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 for 7/23, 8/6, 8/13
4. Treasurer's report
5. Approval of financing agreement with bank for library expansion
6. Sign contract for General contractor
7. Library Director's Report
8. Friends of the Library Report
9. Update and possible action on construction project
10. Consider/adopt 2012-2013 budget
11. Agenda items for September Board Meeting
12. Adjourn

Time of Posting: Thursday, August 23, 2012 4:00 p.m.

Time of Faxing: Thursday, August 23, 2012 4:00 p.m.

Vice 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: September 24, 2012