SALADO PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
AGENDA

Regular Meeting  
4:00 p.m.  
July 25, 2011  

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/approve budget amendment  
8. Discuss FY 2012 budget process  
9. Discuss/approve possible actions relative to architect and space committee  
10. Mid year library director goals review  
11. Agenda items for August Board Meeting  
12. Adjourn  

Time of Posting: Thursday, July 21, 2011 11:00 am  
Time of Faxing: Thursday, July 21, 2011 11:00 am  

_________________________________________________________  
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: August 22, 2010