

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

Regular Meeting
4:00 p.m.
January 23, 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. Library Director's Report
6. Friends of the Library Report
7. Review information from attorney
8. Discuss/approve possible actions relative to facility options
9. Discuss/approve on employee benefits package
10. Agenda items for February Board Meeting
11. Adjourn

Time of Posting: Thursday, January 19, 2012 1:00 p.m.

Time of Faxing: Thursday, January 19, 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: February 27, 2012