

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

Regular Meeting
4:00 p.m.
October 24, 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. Discussion with contractor concerning library expansion
8. Discuss and possible approval of election procedures – Dr. Michael Novotny
9. Discuss/approve possible actions relative to facility options
10. Update on employee benefits
11. Agenda items for November Board Meeting
12. Adjourn

Time of Posting: Thursday, October 20, 2011 11:00 a.m.

Time of Faxing: Thursday, October 20, 2011 11:00 a.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: November 28, 2011