

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

Regular Meeting
4:00 p.m.
December 19, 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. Consider and approve Investment Policy and Strategy document
7. Friends of the Library Report
8. FY 2011 Financial Audit Report – Dippel, Dippel, Jackson & Pugliese
9. Update on 2012 election date
10. Review information from attorney
11. Discuss/approve memorial for Marilyn Brewer
12. Discuss/approve possible actions relative to facility options
13. Discuss/approve on employee benefits package
14. Discuss/approve budget amendment for salaries and benefits FY2012
15. Performance review of library director
16. Discuss and approve new contract for library director
17. Agenda items for January Board Meeting
18. Adjourn

Time of Posting: Wednesday, December 14, 2011 1:00 p.m.

Time of Faxing: Wednesday, December 14, 2011 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: January 23, 2011