

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

Regular Meeting
4:00 p.m.
February 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
4. Treasurer's report
5. Library Director's Report
6. Friends of the Library Report
7. Keep Salado Beautiful garden project
8. Review information from attorney
9. Report from Facilities Committee
10. Discuss/approve possible actions relative to facility options
11. Discuss/approve contract with architect
12. Discuss/approve Joint Resolution for Joint Election
13. Agenda items for March Board Meeting
14. Adjourn

Time of Posting: Thursday, February 23, 2012 1:00 p.m.

Time of Faxing: Thursday, February 23, 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: March 26, 2012