

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

Regular Meeting
4:00 p.m.
September 26, 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. Discuss/approve quarterly Investment Resolution
6. Library Director's Report
7. Friends of the Library Report
8. Discussion with architect Larry Irsik
9. Discuss/approve possible actions relative to facility options
10. Update on Village sewer study
11. Update on employee benefits
12. Discuss/approve recognition of Taylor Willingham
13. Agenda items for October Board Meeting
14. Adjourn

Time of Posting: Thursday, September 22, 2011 11:00 a.m.

Time of Faxing: Thursday, September 22, 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: October 24, 2011