

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

Regular Meeting  
4:00 p.m.  
April 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. Discuss/approve items from Facilities Committee Report
8. Discuss/approve strategy for fund raising
9. Discuss election of officers in May
10. Discuss/approve selection new of library director
11. Agenda items for May Board Meeting
12. Adjourn

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

Time of Faxing: Thursday, April 19, 2012 1:00 p.m.

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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: May 28, 2012