

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

Regular Meeting
4:00 p.m.
June 25, 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 for 5/30, 6/19
4. Treasurer's report
5. Library Director's Report
6. Friends of the Library Report
7. Update on construction project
8. Review, update and approve Investment Policy and Strategy Document
9. Report on budget process
10. Agenda items for July Board Meeting
11. Adjourn

Time of Posting: Thursday, June 21, 2012 2:00 p.m.

Time of Faxing: Thursday, June 21, 2012 2:00 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: July 23, 2012