

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

Regular Meeting
4:00 p.m.
July 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 for 6/25
4. Treasurer's report
5. Library Director's Report
6. Friends of the Library Report
7. Update on construction project
8. First presentation of new budget
9. Discuss/Renew Notary Bond for Elaine Eddings
10. Discuss/Approve CTLS membership
11. Agenda items for August Board Meeting
12. Adjourn

Time of Posting: Thursday, July 19, 2012 2:00 p.m.

Time of Faxing: Thursday, July 19, 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: August 27, 2012