

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

Regular Meeting
4:00 p.m.
May 30, 2012

Salado Public Library
1151 N. Main St.
Salado, Texas 76571

1. Swear in Board members
2. Declaration of quorum and call to order
3. Public Forum (limited to five minutes per speaker)
4. Election of Board officers
5. Secretary's report and reading of amended agenda for 4/23, 4/30, 5/15
6. Treasurer's report
7. Library Director's Report
8. Friends of the Library Report
9. Discuss/approval of trustee resignation
10. Consideration of replacement of trustee vacancy
11. Update on construction project
12. Consider\approve change to director's contract
13. Agenda items for June Board Meeting
14. Adjourn

Time of Posting: Thursday, May 24, 2012 1:00 p.m.

Time of Faxing: Thursday, May 24, 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: June 25, 2012