

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

Regular Meeting
4:30 p.m.
January 24, 2022

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

1. Declaration of quorum and call to order
2. Public Forum (limited to five minutes per speaker)
Citizens wishing to address the Board must sign in at the beginning of the meeting. Speakers will be heard in order of sign-in and are limited to five minutes each. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the posted agenda.
3. Minutes from December 20, 2021, meeting
4. Treasurer's report on prior month and YTD finances
5. Review, update and approve Investment Policy & Strategy Document
6. Director's report on Library operations and activities
7. Review/Approve Library Technology Plan
8. Performance Review of Library Employees
9. Discuss/Approve Resolution for Joint Election 2022
10. Friends of the Library Report
11. Agenda items for February Board Meeting
12. Adjourn

Time of Posting: Friday, January 21, 2022, 2:00 p.m.

Time of Faxing: Friday, January 21, 2022, 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: February 28, 2022