SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
AGENDA

Regular Meeting

Salado Public Library
9:00 a.m.
July 23, 2018
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
4. Treasurer’s report
5. Presentation of draft of 2018-2019 budget
6. Discuss/Approve possible budget adjustment for salary changes
7. Director’s report – Mid-year Review on progress toward Annual Goals
8. Friends of the Library Report
10. Report on Strategic Plan
11. Agenda items for August Board Meeting
12. Adjourn

Time of Posting: Friday, July 20, 2018 2:00 p.m.

Time of Faxing: Friday, July 20, 2018 2:00 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: August 27, 2018