

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

Regular Meeting
4:00 p.m.
July 28, 2014

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 6/23
4. Treasurer's report
5. Review, update and approve Investment Policy & Strategy document
6. Library Director's report
7. Friends of the Library Report
8. Consider/approve donation to Gateway Sign
9. Presentation of draft 2014-2015 budget
10. Update and possible action on construction project
11. Agenda items for August Board Meeting
12. Adjourn

Time of Posting: Thursday, July 24, 2014 4:00 p.m.

Time of Faxing: Thursday, July 24, 2014 4:00 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 25, 2014