

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

Regular Meeting
5:00 p.m.
October 27, 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 9/29
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. Annual report on library status by SPLD Board President
9. Update and possible action on construction project
10. Agenda items for November Board Meeting
11. Adjourn

Time of Posting: Friday, October 24, 2014 2:00 p.m.

Time of Faxing: Friday, October 24, 2014 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: November 24, 2014