SALADO PUBLIC LIBRARY DISTRICT

Board of Trustees Meeting Agenda

Regular Meeting
5:15 p.m.
November 30, 2026

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

1. Declaration of quorum and call to order

2. Public Forum

   Citizens wishing to address the Board must sign up to speak in advance. Signup sheets will be available at the front desk and on the library's website from the time the agenda is posted until 30 minutes before the meeting begins. Speakers will have up to 3 minutes to address posted agenda items and/or to request that items be added to a future agenda. Board members are not required to respond to speakers' comments but may answer inquiries with factual information or cite existing policy; Board members will not deliberate or make decisions on speakers' comments or items not included on the posted agenda.

3. Review/Approve minutes from September 28, 2026, meeting.

   3a. Executive Session pursuant to Texas Government Code §551.074 to review/approve minutes from Executive Session from September 28, 2026, meeting.

4. Presentation of Friends of the Library report.

5. Presentation of Treasurer's report on prior month and YTD finances.

   a. Review of corrected FY2026 year-end report.

   b. September/October 2026 review of monthly and YTD finances.

   c. Review, update and approve Investment Policy and Strategy Document.

   d. Review of new monthly Treasurer's Report format.

6. Discuss/Vote on proposed revisions to FY2027 personnel budget line items.

7. Discuss/Vote on healthcare and other stipends into payscale.

   7a. Executive Session pursuant to Texas Government Code §551.071 (Consultation with Attorney) to seek legal advice regarding the Library healthcare stipend, if needed.

8. Presentation of Director's report on Library operations and activities.

9. Discuss/Vote on Library being fine free.

   9a. Executive Session pursuant to Texas Government Code §551.071 (Consultation with Attorney) to seek legal advice regarding Library being fine free, if needed.

10. Report/Discuss Library Expansion and Renovation Project.

    10a. Executive Session pursuant to Texas Government Code §551.072 (Real Property) to discuss the purchase, exchange, lease, or value of real property related to the Library Expansion and Renovation Project.

    10b. Executive Session pursuant to Texas Government Code §551.071 (Consultation with Attorney) to seek legal advice regarding the Library Expansion and Renovation Project, if needed.

11. Propose agenda items for next Board Meeting

12. Adjourn

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President, Board of Trustees, Salado Public Library District

NEXT MEETING: December 28, 2026

This meeting is being conducted in accordance with the Texas Open Meetings Law (V.T.C.A Government Code, 551.001 et seq) and the Americans with Disabilities Act (42 USC 12101 1991). This facility is wheelchair accessible and handicapped parking is available.