

SALADO PUBLIC LIBRARY DISTRICT

Board of Trustees Meeting Agenda

Regular Meeting
5:15 p.m.
July 27, 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 June 22, 2026, meeting.

3a. *Executive Session pursuant to Texas Government Code §551.074 to review/approve minutes from Executive Session from June 22, 2026, meeting.*

4. Discuss/Approve new Board of Trustees meeting time.

5. Presentation of Friends of the Library report.

6. Discussion/Election of Library Board Parliamentarian.

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

7a. Discuss/Approve proposed formats for financial reports.

8. Discuss/Approve quarterly investment report.

9. Present/Discuss first draft of Library budget for FY27.

9a. Review a proposed FY27 budget using an incremental budget approach.

9b. Discuss/Review Proposed Library Staffing Plan for FY27.

9c. *Executive Session pursuant to Texas Government Code §551.074 (Personnel Matters) to deliberate the appointment, duties, or reassignment of specific Library staff related to FY27 implementation, if needed.*

10. Discuss/Review Proposed Performance Evaluation Form for the Library Director for FY27.

10a. *Executive Session pursuant to Texas Government Code §551.074 (Personnel Matters) to deliberate the duties, evaluation, or employment of a public officer or employee, if needed.*

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

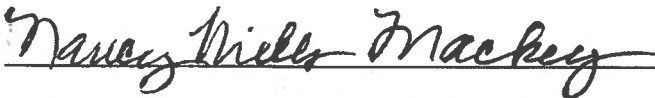
12. Report/Discuss Library Expansion and Renovation Project.

12a. *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, if needed.*

12b. *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.*

13. Propose agenda items for next Board Meeting

14. Adjourn



President, Board of Trustees, Salado Public Library District

NEXT MEETING: August 24, 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.

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2026 JUL 21 A 8:37
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BELL COUNTY CLERK

2026 JUL 21 A 8:37

SHELLEY COSTON
BELL COUNTY CLERK

Notice

Salado Public Library Board of Trustees Board Meeting – Jul 27, 2026

- . **Agenda Item:** Discussion regarding the proposed 2026-2027 Library District Budget.

There will be no action to adopt a budget at this meeting.

- . **NOTICE REGARDING TAX IMPACT:** Salado Public Library is a special purpose district and is **not an ad valorem taxing entity**. Discussion, adoption, or modification of the library's budget and operational policies at this meeting will result in **zero property taxpayer impact**.