

SALADO PUBLIC LIBRARY DISTRICT 2026 APR 17 A 8:06
BOARD OF TRUSTEES
AGENDA

SHELLEY COSTON
BELL COUNTY CLERK

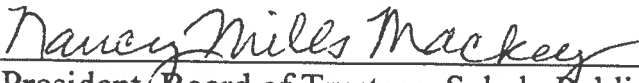
Regular Meeting
5:00 p.m.
April 27, 2026

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. Minutes from March 23, 2026 meeting
4. Treasurer's report on prior month and YTD finances
5. Review, Update & Approve Investment Policy
6. Discuss/Vote on proposed updates to Collection Development Policy
7. Discuss/Vote on proposed updates to Request for Reconsideration of Materials Policy
8. Update on joint elections 2026
9. Director's report on Library operations and activities
10. Discussion of Library Expansion and Renovation Project Update by 720 Design
11. Friends of the Library report
12. Agenda items for next Board Meeting
13. Adjourn

Time of Posting: Wednesday, April 16, 2026 5:00 p.m.

Sent to County Clerk: Wednesday, April 16, 2026 5:00 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: May 25, 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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