

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

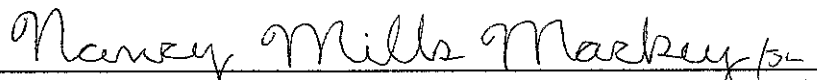
Regular Meeting
4:30 p.m.
September 26, 2022

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)
Citizens wishing to address the Board must sign in at the beginning of the meeting. Speakers will be heard in the order of sign-in and are limited to five minutes each. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the posted agenda.
3. Minutes from the August 22, 2022, meeting
4. Treasurer's report on prior month and YTD finances
5. Approve contract for annual outside audit of district financing
6. Director's report on Library operations and activities
7. Discuss/approve CloudLibrary Interlocal Agreement
8. Discuss/approve updated Library District Bylaws
9. Discuss/approve Library Clerk job description and Children's Librarian job description
10. Friends of the Library Report
11. Agenda items for October Board Meeting
12. Adjourn

Time of Posting: Friday, September 23, 2022 2:00 p.m.

Sent to County Clerk: Friday, September 23, 2022 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: October 24, 2022