

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


Regular Meeting  
4:30 p.m.  
February 26, 2024

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. Accept resignation of Susan Starnes from the Salado Public Library District Board of Trustees
4. Vote on and swear in Keith Cryar to take seat on the Salado Public Library District Board of Trustees
5. Minutes from the January 22, 2024, meeting
6. Treasurer's report on prior month and YTD finances
7. Discuss/approve Check Signing Policy
8. Director's report on Library operations and activities
9. Discuss/approve Collection Development Policy
10. Discuss/approve title change for Julie Hoy to Assistant Director
11. Discuss/approve Resolution for Cancellation of Election May 4, 2024
12. Discuss Expansion Task Force
13. Friends of the Library Report
14. Agenda items for March Board Meeting
15. Adjourn

Time of Posting: Friday, February 23, 2024, 2:00 p.m.

Sent to County Clerk: Friday, February 23, 2024, 2:00 p.m.

  
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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: March 25, 2024