

SALADO PUBLIC LIBRARY DISTRICT

Board of Trustees Meeting Agenda

Regular Meeting
5:15 p.m.
August 24, 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 July 27, 2026, meeting.

3a. Executive Session pursuant to Texas Government Code §551.074 to review/approve minutes from Executive Session from July 27, 2026, meeting.

4. Presentation of Friends of the Library report.

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

6. Approve Auditor for FY27.

7. Discuss/Approve Library budget for FY27.

7a. Review/Approve FY27 budget.

8. Discuss/approve Library personnel evaluations and possible annual pay raises.

8a. Executive Session pursuant to Texas Government Code §551.074 (Personnel Matters) to review/discuss performance evaluations for Library staff, if needed.

9. Discuss/approve Library Director evaluation and possible annual pay raise.

9a. Executive Session pursuant to Texas Government Code §551.074 (Personnel Matters) to review/discuss performance evaluation for Library Director, if needed.

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

11. Report/Discuss Library Expansion and Renovation Project.

11a. 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.

11b. 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.

12. Propose agenda items for next Board Meeting

13. Adjourn



President, Board of Trustees, Salado Public Library District

NEXT MEETING: September 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.

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