

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

Regular Meeting  
4:30 p.m.  
May 16, 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. Canvass results of Salado Public Library District Board of Trustees  
May 7, 2022, election.
4. Swear in new Salado Public Library District trustees
5. Election of officers
6. Minutes from the April 18, 2022, meeting
7. Treasurer's report on prior month and YTD finances
8. Discuss/Approve the hiring of a roofing company for repair of Mill  
Creek property
9. Director's report on Library operations and activities
10. Friends of the Library Report
11. Agenda items for June Board Meeting
12. Adjourn

Time of Posting: Friday, May 13, 2022 2:00 p.m.

Time of Scanning: Friday, May 13, 2022 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: June 27, 2022

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.