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

Regular Meeting
5:00 p.m.
June 22, 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 and approve minutes from May 28, 2026 meeting.
4. Presentation of Friends of the Library report.
5. Presentation of Treasurer's report on prior month and YTD finances. (Filed subject to audit)
6. Discuss and approve resolution to add Ray Lindner, Treasurer, to the district's bank signature cards.
7. Discuss and approve proposal for Library personnel additions and budget changes.
8. Discuss and approve new performance evaluation form for the Library Director for FY26.
9. Presentation of Director's report on Library operations and activities.
10. Executive Session, pursuant to Texas Government Code §551.071, to consult with legal counsel regarding a demand letter received by the District.
11. Discuss and consider possible action regarding matters discussed in executive session.
12. Report on Library Expansion and Renovation Project
13. Agenda items for next Board Meeting
14. Adjourn



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: July 27, 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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