

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

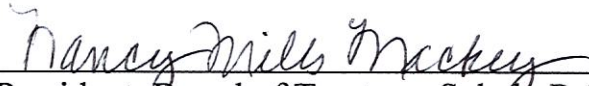
Regular Meeting
5:00 p.m.
February 09, 2026

Salado Public Library
1151 N. Main St.
Salado, Texas 76571

1. Declaration of quorum and call to order
2. Public Forum
3. Discuss/Approve Public Forum Policy
4. Minutes from December 22, 2025 meeting
5. Treasurer's report on prior month and YTD finances
6. Discuss/Approve Quarterly Investment Report
7. Presentation of Fiscal Year 2025 Audit by Gary West
8. Discuss/Approve joint elections for 2026
9. Revision of Reconsideration Policy
10. Discuss current Collection Development Policy
11. Director's report on Library operations and activities
12. Library expansion report
13. Friends of the Library report
14. Agenda items for next Board Meeting
15. Adjourn

Time of Posting: Thursday, February 05, 2026 5:00 p.m.

Sent to County Clerk: Thursday, February 05, 2026 5:00 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: February 23, 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.