

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

Regular Meeting
4:30 p.m.
July 26, 2021

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. Minutes from the June 28, 2021 meeting
4. Treasurer's report on prior month and YTD finances
5. Review, update, and approve Investment Policy & Strategy Document
6. Presentation of draft annual budget for next fiscal year
7. Director's report on Library operations and activities
8. Six-month review of Library Director's goals
9. Discuss/approve Volunteer Personnel Policy
10. Friends of the Library Report
11. Agenda items for August Board Meeting
12. Adjourn

Time of Posting: Friday, July 23, 2021 2:00 p.m.

Time of Faxing: Friday, July 23, 2021 2:00 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: August 23, 2021