## SALADO PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES AGENDA

Regular Meeting 4:30 p.m. June 28, 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 May 24, 2021 and June 2, 2021 meetings
- 4. Treasurer's report on prior month and YTD finances
- 5. Presentation of draft 2021-2022 budget
- 6. Director's report on Library operations and activities
- 7. Discuss/Approve update of Library Position Designation document
- 8. Discussion of Volunteer Personnel Policy
- 9. Report from Library Ad Hoc committee
- 10. Friends of the Library Report
- 11. Agenda items for July Board Meeting
- 12.Adjourn

Time of Posting: Friday, June 25, 2021 2:00 p.m.

Time of Faxing: Friday, June 25, 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: July 26, 2021