

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

Regular Meeting
4:30 p.m.
January 23, 2023

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 December 19, 2022, meeting
4. Presentation on Partners Library Action Network (PLAN) consulting services by Eric Lashley
5. Treasurer's report on prior month and YTD finances
6. Review, update and approve Investment Policy & Strategy Document
7. Accept Fiscal Year 2021-2022 audit
8. Director's report on Library operations and activities
9. Performance Review of Library Employees
10. Discuss/Approve Resolution for Joint Election 2023
11. Ad hoc committees reports
12. Friends of the Library Report
13. Agenda items for February Board Meeting
14. Adjourn

Time of Posting: Friday, January 20, 2023 2:00 p.m.

Time of Faxing: Friday, January 20, 2023 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: February 27, 2023