## SALADO PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES AGENDA

Regular Meeting 4:30 p.m. August 23, 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 July 26, 2021 meeting and the August 10, 2021 special meeting
- 4. Treasurer's report on prior month and YTD finances
- 5. Approval of 2021-2022 budget
- 6. Director's Report
- 7. Report from Ad Hoc Committee on library acquisition
- 8. Friends of the Library Report
- 9. Agenda items for September Board Meeting

10.Adjourn

Time of Posting: Friday, August 20, 2021 2:00 p.m.

Time of Faxing: Friday, August 20, 2021 2:00 p.m.

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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: September 27, 2021