

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


Regular Meeting
4:30 p.m.
February 27, 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 January 23, 2023, meeting
4. Treasurer's report on prior month and YTD finances
5. Discuss/approve Quarterly Investment Report
6. Discuss/approve amendment of FY 2023 budget
7. Director's report on Library operations and activities
8. Discuss/approve Resolution for Cancellation of Election May 6, 2023
9. Friends of the Library Report
10. Agenda items for March Board Meeting
11. Adjourn

Time of Posting: Friday, February 24, 2023, 2:00 p.m.

Time of Faxing: Friday, February 24, 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: March 27, 2023