

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

Regular Meeting  
4:30 p.m.  
November 22, 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 October 25, 2021, meeting
4. Treasurer's report on prior month and YTD finances
5. Presentation of Audit Report by William Grimsley
6. Director's report on Library operations and activities
7. Presentation of Director goals for 2022
8. Ad Hoc Committee report
9. Discuss/Approve sewer easement
10. Friends of the Library Report
11. Agenda items for December Board Meeting
12. Adjourn

Time of Posting: Friday, November 19, 2021 2:00 p.m.

Time of Faxing: Friday, November 19, 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: December 27, 2021