

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

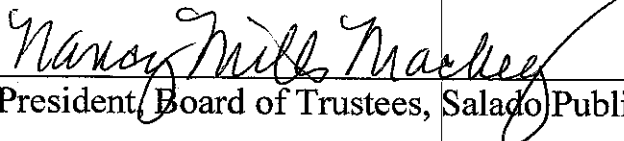
Regular Meeting  
4:30 p.m.  
May 1, 2023

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. Introduction of Mia Wilson and Sarah Engleking
4. Minutes from the March 27, 2022, meeting
5. Treasurer's report on prior month and YTD finances
6. Review, update and approve Investment Policy & Strategy Document
7. Ad Hoc Committee Reports
8. Director's report on Library operations and activities
9. Friends of the Library Report
10. Agenda items for next Board Meeting
11. Adjourn

Time of Posting: Friday, April 21, 2023 2:00 p.m.

Sent to County Clerk: Friday, April 21, 2023 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: May 22, 2023