

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

Regular Meeting
4:30 p.m.
July 25, 2022

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 June 27, 2022, meeting
4. Treasurer's report on prior month and YTD finances
5. Review, update, and approve Investment Policy & Strategy Document
6. Presentation of draft annual budget for next fiscal year
7. Director's report on Library operations and activities
8. 6-month review of Library Director's goals
9. Ad hoc committee report – Staffing, Policy Review, and Anniversary Celebrations
10. Appoint ad hoc committee for library expansion study
11. Discuss/approve extension of Mill Creek lease
12. Friends of the Library Report
13. Agenda items for August Board Meeting
14. Adjourn

Time of Posting: Friday, July 22, 2022 2:00 p.m.

Time of Scanning: Friday, July 22, 2022 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: August 22, 2022

This meeting is being conducted in accordance with the Texas Open Meetings Law (V.T.C.A Government Code, 551.001 et seq) and the Americans with Disabilities Act (42 USC 12101 1991). This facility is wheelchair accessible and handicapped parking is available.