

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

Regular Meeting
4:30 p.m.
October 24, 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 September 26, 2022, meeting
4. Treasurer's report on prior month and YTD finances
5. Review, update and approve Investment Policy & Strategy Document
6. Director's report on Library operations and activities
7. Report from Ad Hoc Committees
8. Friends of the Library Report
9. Annual Report on library status by SPLD Board President
10. Agenda items for November Board Meeting
11. Adjourn

Time of Posting: Friday, October 21, 2022 2:00 p.m.

Time of Faxing: Friday, October 21, 2022 2:00 p.m.

Vice 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: November 28, 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.

