

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

Regular Meeting
4:30 p.m.
July 29, 2024

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. Recognition of Joycelyn Miller's service to the Salado Public Library Board of Trustees
4. Report on Library expansion
5. Discuss/approve revised 720 Proposal
6. Minutes from the June 24, 2024 meeting
7. Treasurer's report on prior month and YTD finances
8. Review, update, and approve Investment Policy & Strategy Document
9. Discuss/approve proposed FY2025 salary schedule
10. Presentation of draft FY2025 budget
11. Director's report on Library operations and activities
12. Friends of the Library Report
13. Agenda items for August Board Meeting
14. Adjourn

Time of Posting: Friday, July 26, 2024 2:00 p.m.

Time of Scanning: Friday, July 26, 2024 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 26, 2024

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.