

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

Regular Meeting
5:00 p.m.
December 22, 2025

Salado Public Library
1151 N. Main St.
Salado, Texas 76571

1. Declaration of quorum and call to order
2. Discuss/Approve Public Forum Policy
3. Public Forum (limited to three minutes or less per speaker)
4. Minutes from December 01, 2025 meeting
5. Treasurer's report on prior month and YTD finances
6. Presentation of Fiscal Year 2025 Audit by Gary West
7. Discussion and possible action regarding patron conduct
8. Discussion of library principles
9. Discuss/update collection development policy
10. Director's report on Library operations and activities
11. Library expansion report
12. Friends of the Library report
13. Agenda items for next Board Meeting
14. Adjourn

Time of Posting: Friday, December 19, 2025 5:00 p.m.

Sent to County Clerk: Friday, December 19, 2025 5:00 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: January 26, 2026

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.