

**AGENDA AND NOTICE OF REGULAR MEETING  
FOREST HILL LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MARCH 22, 2021 6:00 P.M.**

Notice is hereby given that a Regular Meeting of the Forest Hill Library Board of Trustees will be **Monday, March 22, 2021 at 6 p.m.** in the Library meeting room. The subjects to be discussed or considered or upon any formal action may be taken are listed below, Items do not have to be taken in the same order as shown on this notice, Unless removed from the consent agenda, items will be acted upon one at a time.

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Public Comment**
- 5. Discuss and Consider Minutes of Regular Meeting on February 22, 2021**
- 6. Discuss and Consider Treasurer December 2020, January & February 2021 Report and Financials**
- 7. Library Director Report**
- 8. Discuss and Consider opening meeting room for public use (Girls Scouts)**
- 9. Discuss and Consider new contract for Internet Access (Nextlink)**
- 10. Recess into Executive Session- Pursuant to sections 551.074 & 551.076**
  - a consideration of specific personnel matters**
  - b discussions about security personnel, security devices, or a security audit**
- 11. Reconvene into regular session**
- 12. Take any action necessary pursuant to Executive Session**
- 13. Announcements**
- 14. Adjournment**

I, Alicia Wilson, Secretary, Forest Hill Library District, do hereby certify that a notice of the above meeting was posted on the front door of the Forest Hill Library, a place readily accessible to the public at all times, on the 19<sup>TH</sup> day of March on or before 12:00 p.m. and remained continuously posted for at least 72 hours immediately preceding said meeting and that said notice was posted in accordance with Texas Open Meeting Act, Government Code 551 Subchapter D and E or Government Code Section 418.183. Before any closed meeting convenes, the presiding officer will publicly identify the section or sections or Act authorizing the closed meeting.

Respectfully Submitted,

*Alicia Wilson*

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Alicia Wilson, Secretary, Board of Trustees