

**AGENDA AND NOTICE OF REGULAR MEETING
FOREST HILL LIBRARY DISTRICT
BOARD OF TRUSTEES
MAY 24, 2021 6:00 P.M.**

Notice is hereby given that a Regular Meeting of the Forest Hill Library Board of Trustees will be **Monday, May 24, 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 April 26, 2021 and Minutes for Special Meeting on May 11, 2021**
- 6. Discuss and Consider Treasurer March 2021 and April 2021 Report and Financials**
- 7. Discuss and Consider swearing in of Officers from May 1, 2021 General Election**
- 8. Discuss and Consider nominating Officer**
- 9. Library Director Report**
- 10. Discuss and Consider Girls Scouts Proposal to Plant Trees and tend to the Garden**
- 11. Discuss and Consider Holiday Closure**
- 12. Discuss and Consider 2021-2026 Strategic Plan**
- 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 21st day of May 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

Alicia Wilson, Secretary, Board of Trustees