

AGENDA AND NOTICE OF REGULAR MEETING
FOREST HILL LIBRARY DISTRICT BOARD OF TRUSTEES

OCTOBER 28, 2019

6:00 P.M.

Notice is hereby given a Regular Meeting of the Forest Hill Library Board of Trustees will be held on **Monday, October 28, 2019 at 6:00 p.m. in the Community Room of the Forest Hill Public Library at 6962 Forest Hill Drive, Forest Hill, Texas.**

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. Public Comment**
- 4. Roll Call**
- 5. Discuss and Consider Minutes of Regular Meeting held on September 23, 2019**
- 6. Discuss and Consider August and September 2019 Treasurer Reports and Financials**
- 7. Adjournment**

I, Alicia Wilson, Secretary, Forest Hill Library District, do hereby certify that notice of the above meeting was posted on the front door of the Forest Hill Public Library, a place readily accessible to the public at all times, on the 25th day of October, 2019 on or before 10:00 a.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 Chapter 551 subchapter D and E or Texas Government Code Section 418.183.



Alicia Wilson, Secretary, Board of Trustees