

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

NOVEMBER 25, 2019

6:00 P.M.

Notice is hereby given that a Regular Meeting of the Forest Hill Library Board of Trustees will be held on Monday, **November 25, 2019 at 6 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. **Roll Call**
4. **Public Comment**
5. **Discuss and Consider Minutes of Regular Meeting on October 28, 2019**
6. **Discuss and Consider October 2019 Treasurer Report and Financials**
7. **Friends of the Library Report**
8. **Library Director Report**
9. **Discuss and Consider Janitorial Bid Proposal**
10. **Discuss and Consider IT Work Proposal**
11. **Discuss and Consider Amending Proposed Budget**
12. **Discuss and Consider Holiday closings (Thanksgiving, Christmas & New Year's)**
13. **Discuss and Consider Server Cost**
14. **Discuss and Consider changing date for December meeting to Dec. 16**
15. **Announcements**
16. **Adjournment**

I, Alicia Wilson, Forest Hill Library District, do hereby certify that a 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 22nd day of November, 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 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, Secretary, Board of Trustees