

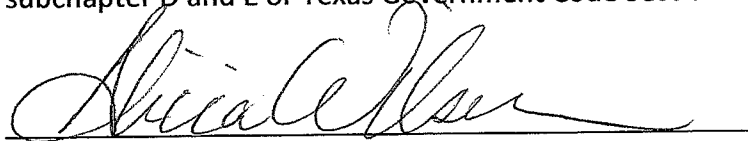
**AGENDA AND NOTICE OF REGULAR MEETING
FOREST HILL LIBRARY DISTRICT BOARD OF TRUSTEES
SEPTEMBER 23, 2019
6:00 P.M.**

Notice is hereby given that a Regular Meeting of the Forest Hill Library Board of Trustees will be held on **Monday, September 23, 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. Roll Call**
- 4. Public Comment**
- 5. Friends of the Library Report**
- 6. Library Director Report**
- 7. Discuss and Consider Minutes of Workshop and Regular Meeting held on August 24, 2019**
- 8. Discuss and Consider August 2019 Treasurer Report and Financials**
- 9. Discuss and Consider Community Room Rental**
- 10. Discuss and Consider matching Library Directors funds for Talent Show prizes**
- 11. Adjournment**

The above agenda schedule of indicated items is in a proposed order that may be changed at any time. The Board, therefore, reserves the right to adjourn at any time during the meeting in compliance with the Texas Open Meetings Act, Chapter 551, Government Code (the "Act"). The Board may meet in closed session on any of the above items. Any matter discussed in closed session may be subject to action in the open session. Alicia Wilson, Secretary, Forest Hill Library District, do hereby certify that notice of the above meeting was posted on the library website and on the front door of the Forest Hill Public Library, a place readily accessible to the public at all times, on the 20th day of September, 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, Board Secretary