

**AGENDA AND NOTICE OF REGULAR MEETING
FOREST HILL LIBRARY DISTRICT BOARD OF TRUSTEES
APRIL 27, 2020
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, **APRIL 27, 2020 at 6 p.m.** through tele-conferencing, if you would like to join the meeting please call **1-564-888-5460** and enter the access code **351574**. If you would like to speak during the public comments please email your name, address, and topic to discuss to fhplstaff@gmail.com at **least 15 minutes before 6pm**. 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 March 23, 2020**
- 6. Discuss and Consider February & March 2020 Treasurer Report and Financials**
- 7. Discuss and Review Annual Audit**
- 8. Library Director Report**
- 9. Discuss and Consider Hoopla**
- 10. Discuss and Consider Kanopy**
- 11. Discuss and Consider READsquared**
- 12. Discuss and Consider Amending 2020 Budget**
- 13. Recess into Executive Session- Pursuant to section 551.074-**
 - (1) Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee.**
 - (2) Evaluation of Library Director**
- 14. Reconvene into regular session**
- 15. Take any action necessary pursuant to Executive Session**
- 16. Announcements**
- 17. Adjournment**

I, Alicia Wilson, Forest Hill Library District, do hereby certify that a notice of the above meeting was posted on the Forest Hill Public Library District Website, on the 23rd of April 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

Alicia Wilson, Secretary, Board of Trustees