

**AGENDA AND NOTICE OF REGULAR MEETING
FOREST HILL LIBRARY DISTRICT
BOARD OF TRUSTEES
AUGUST 23, 2021 6:00 P.M.**

Notice is hereby given that a Regular Meeting of the Forest Hill Library Board of Trustees will be **Monday, August 23, 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 July 26, 2021**
- 6. Discuss and Consider Treasurer July 2021 Report and Financials**
- 7. Library Director Report**
- 8. Discuss and Consider Girls Scout proposal**
- 9. Discuss and Consider closing the Library for Holiday and Training**
- 10. Discuss and Consider Administration Assistant Position**
- 11. Discuss and Consider Meeting Room**
- 12. Announcements**
- 13. 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 20th day of August 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