

**AGENDA AND NOTICE OF WORKSHOP
FOREST HILL LIBRARY DISTRICT BOARD OF TRUSTEES
AUGUST 24, 2019
12:00 P.M.**

Notice is hereby given that on the 24th day of August, 2019 the Forest Hill Library District will hold a Workshop at 12:00 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 are listed below. Items do not have to be taken in the same order as shown on this notice but will be acted upon one at a time.

1. Call to Order
2. Invocation
3. Roll Call
4. Discussion on Library Director & Trustee orientation
5. Discussion on Policy and Procedures
6. Discussion on Bylaws
7. Discussion on Open Meetings and Open Records
8. Discuss Halloween event at the library
9. Adjournment

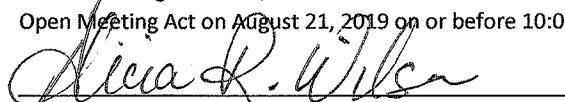
**AGENDA AND NOTICE OF REGULAR MEETING
FOREST HILL LIBRARY DISTRICT BOARD OF TRUSTEES
AUGUST 24, 2019
1:00 P.M.**

Notice is hereby given that a Regular Meeting of the Forest Hill Library Board of Trustees will be held on 24th day of August, 2019 at 1:00 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 but will be acted upon one at a time.

1. Call to Order
2. Roll Call
3. Public Comment
4. Consider Minutes of Regular Meeting held on July 22, 2019 and the Special Meeting held on August 5, 2019
5. Treasurer Report and Financials
6. Library Directors Report
7. Friends of the Library Report
8. Discuss and Consider Policy and Procedures
9. Discuss and Consider Updating Bylaws
10. Discuss and Consider Public Funds Investment Training for Treasurer
11. Discuss and Consider 5-Year Plan
12. Discuss and Consider Engagement Letter from Stovall, Grandey & Allen
13. Discuss and Consider Halloween event at the library
14. Adjournment

If during the course of the meeting discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting 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. All votes, actions or discussions will be taken in Open Meeting. The final notice was posted in compliance with the Texas Open Meeting Act on August 21, 2019 on or before 10:00 a.m.


Alicia Wilson, Board Secretary