

**AGENDA AND NOTICE OF REGULAR MEETING  
FOREST HILL LIBRARY DISTRICT BOARD OF TRUSTEES  
August 24, 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, **August 24, 2020 at 6 p.m.** at the Forest Hill Public Library in the meeting room. **Everyone is required to wear a mask to enter the building.** 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 27, 2020 and Special Meeting on August 13, 2020**
- 6. Discuss and Consider July 2020 Treasurer Report and Financials**
- 7. Library Director Report**
- 8. Discuss and Consider Reopening Plans**
- 9. Discuss and Consider Renewing Contract for DOGO News**
- 10. Discuss and Consider extending COVID-19 Resolution**
- 11. Announcements**
- 12. 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 21<sup>st</sup> of August 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*

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Alicia Wilson, Secretary, Board of Trustees