

**AGENDA AND NOTICE OF REGULAR MEETING
FOREST HILL LIBRARY DISTRICT BOARD OF TRUSTEES**

February 1, 2020

12:30 P.M.

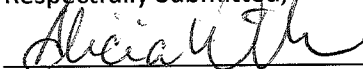
Notice is hereby given that a Regular Meeting of the Forest Hill Library Board of Trustees will be held on **February 1, 2020 at 12:30p.m.** in the Community Room of the Forest Hill Public Library at 6962 Forest Hill Drive, Forest Hill, Texas. The subjects to be discussed or considered or upon any formal 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.

Regular Meeting

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Public Comment**
- 5. Discuss and Consider Minutes of Regular Meeting on December 16, 2019**
- 6. Discuss and Consider Treasurer Report and Financials for December 2019**
- 7. Friends of the Library Report**
- 8. Library Director Report**
- 9. Discuss and Consider Policy & Procedure**
- 10. Discuss and Consider call for Election for District Trustees Place 4, and Place 5**
- 11. Executive Session: Employee Benefits**
- 12. Discuss and Consider approval of Amended Budget 2019**
- 13. Discuss and Consider approval of Proposed Budget 2020**
- 14. Discuss and Consider T-Mobile for hotspot services for patron use**
- 15. Discuss and Consider TLA Conference in March for the Director**
- 16. Discuss and Consider Meeting Room Application**
- 17. Discuss and Consider Library Director Evaluation tool**
- 18. Discuss and Consider joining overdrive consortium**
- 19. Announcements**
- 20. Adjournment**

I, Alicia Wilson, Forest Hill Library District, do hereby certify that a notice of the above meeting was posted on the front door of the Forest Hill Public Library a place readily accessible to the public at all times, on the 28th day of January, 2020 at 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, Secretary, Board of Trustees