

**AGENDA AND NOTICE OF WORKSHOP & REGULAR MEETING**

**FOREST HILL LIBRARY DISTRICT BOARD OF TRUSTEES**

**February 24, 2020**

**6:00 P.M.**

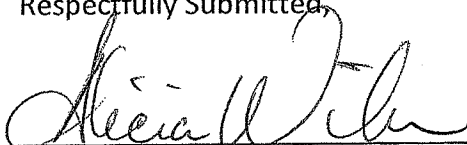
Notice is hereby given that the Regular Meeting of the Forest Hill Library Board of Trustees will be held on **Monday, February 24, 2020 at 6p.m.** in the Community Room of the Forest Hill Public Library at **6962 Forest Hill Drive, Forest Hill, Texas**. The subjects to be discussed or considered or 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 Workshop on January 27, 2020**
- 6. Discuss and Consider Minutes of Regular Meeting on February 1, 2020**
- 7. Discuss and Consider Treasurer Report and Financials for December 2019, January 2020**
- 8. Friends of the Library Report**
- 9. Discuss and Consider Construction Loan**
- 10. Discuss and Consider Library Sign**
- 11. Discuss and Consider donations of Forest Hill Newspapers**
- 12. Library Director Report**
- 13. Announcements**
- 14. 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 21<sup>st</sup> day of February, 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