

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

**March 23, 2020**

**6:00 P.M.**

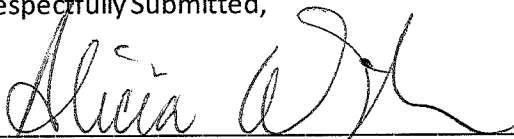
Notice is hereby given that the Regular Meeting of the Forest Hill Library Board of Trustees will be held on **Monday, March 23, 2020 at 6p.m.** in the Community Room of the Forest Hill Public Library at **6962 Forest Hill Drive, Forest Hill, Texas**. The subjects to be discussed or considered or upon 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 Regular Meeting on February 24, 2020**
- 6. Discuss and Consider Treasurer Report for February 2020**
- 7. Friends of the Library Report**
- 8. Library Director Report**
- 9. Discuss and Consider the postponement of May 2, 2020 election until November 3, 2020**
- 10. Discuss and Consider Documentary**
- 11. Discuss and Consider sending Library Director and one Clerk to Open Records Training in August**
- 12. Discuss and Consider FHL pandemic plan, including pay, scheduling, and sick leave during the pandemic**
- 13. Discuss and Consider ways for board members to attend and vote, and the public to attend w/public comments open meetings using technology**
- 14. Announcements**
- 15. 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 **19<sup>th</sup> day of March, 2020 at or before 6:00 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 of Act authorizing the closed meeting.

Respectfully Submitted,



Alicia Wilson, Secretary, Board of Trustees