

AGENDA AND NOTICE OF WORKSHOP & REGULAR MEETING

FOREST HILL LIBRARY DISTRICT BOARD OF TRUSTEES

January 27, 2019

6:00 P.M.

Notice is hereby given that a Workshop will be held **Monday, January 27, 2019 at 6p.m.** Regular Meeting of the Forest Hill Library Board of Trustees will be held on **Monday, January 27, 2019 at 7p.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.

Workshop

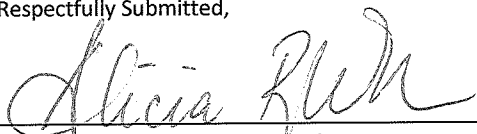
1. Call to Order
2. Invocation
3. Roll Call
4. Policy & Procedure
5. Adjournment

Regular Meeting

6. Call to Order
7. Invocation
8. Roll Call
9. Public Comment
10. Discuss and Consider Minutes of Regular Meeting on December 16, 2019
11. Discuss and Consider Treasurer Report and Financials for December 2019
12. Friends of the Library Report
13. Library Director Report
14. Discuss and Consider Policy & Procedure
15. Discuss and Consider call for Election for District Trustees Place 4, and Place 5
16. Executive Session: Employee Benefits
17. Discuss and Consider approval of Amended Budget 2019
18. Discuss and Consider approval of Proposed Budget 2020
19. Discuss and Consider T-Mobile for hotspot services for patron use
20. Discuss and Consider TLA Conference in March for the Director
21. Discuss and Consider Meeting Room Application
22. Discuss and Consider Library Director Evaluation tool
23. Discuss and Consider joining overdrive consortium
24. Announcements
25. 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 24th 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