

**AGENDA AND NOTICE OF MEETING  
FOREST HILL LIBRARY DISTRICT  
BOARD OF TRUSTEES  
JUNE 26, 2023 5:30P.M.**

Notice is hereby given that a Regular Meeting of the Forest Hill Library Board of Trustees will be **Monday, June 26, 2023 at 5:30 p.m.** in the Library meeting room. 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 May 17, 2023**
- 6. Discuss and Consider Financial Report for May 2023**
- 7. Discuss and Consider End of Year Audit**
- 8. Library Director Report**
  - a Just a reminder there will not be a board meeting in July or December.**
- 9. Discuss and Consider Inter-Local Agreement**
  - a Resolution #2023-06-05 - a resolution of the Forest Hill Library Board Trustees authorizing an interlocal cooperation agreement with city council of the city of Everman, Texas, regarding the provision of library services.
- 10. Discuss and Consider New Copier agreement for staff**
- 11. Discuss and Consider Poster Printer**
- 12. Discuss and Consider Policy Change**
  - a Cost of Black and White copies and print jobs**
  - b Cost of Color copies and print jobs**
- 13. Announcements**
- 14. Adjournment**

I, Sharon Peevy, Secretary, Forest Hill Library District, do hereby certify that a notice of the above meeting was posted on the front door of the Forest Hill Library. A place readily accessible to the public at all times on the 23<sup>rd</sup> day of June on or before 12:00 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 or Act authorizing the closed meeting.

Respectfully Submitted,

*Sharon Peevy*

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Sharon Peevy, Secretary, Board of Trustees