

**AGENDA AND NOTICE OF MEETING  
FOREST HILL LIBRARY DISTRICT  
BOARD OF TRUSTEES  
NOVEMBER 20, 2025 5:30 P.M.**

Notice is hereby given that the Meeting of the Forest Hill Library Board of Trustees will be on **Thursday, November 20, 2025, at 5:30 p.m.** in the library meeting room. The subjects to be discussed or considered, or upon which 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 October 23, 2025**
6. **Discuss and Consider Financial Report for October 2025**
7. **Discuss and Consider Lawn Service**
8. **Discuss and Consider Year at a Glance 2026**
9. **Discuss and Consider New Copier Contract**
10. **Discuss and Consider HDL Sales Tax**
11. **Recess into Executive Session – Pursuant to section 551.074 – (1) Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee.**
12. **Reconvene into regular session**
13. **Take any action necessary pursuant to Executive Session**
14. **Friends of the Library Report**
15. **Library Director Report**
16. **Announcements**
17. **Adjournment**

I, Sharon Peavy, 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 17th day of November, on or before 12:00 p.m., and remained continuously posted 3 business days immediately preceding said meeting, and that said notice was posted in accordance with the 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 the Act authorizing the closed meeting.

Respectfully Submitted,

*Sharon Peavy*

Sharon Peavy, Secretary, Board of Trustees