

**AGENDA AND NOTICE OF MEETING
FOREST HILL LIBRARY DISTRICT
BOARD OF TRUSTEES
JANUARY 27, 2025 5:30P.M.**

Notice is hereby given that the Meeting of the Forest Hill Library Board of Trustees will be **Monday, January 27, 2025 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 November 25, 2024**
- 6. Discuss and Consider Financial Report for November 2024 & December 2024**
- 7. Discuss and Consider Resignation of Trustee Place 5**
- 8. Discuss and Consider the appointment of Trustee to Place 5**
- 9. Discuss and Consider calling the May 3, 2025 General Election to Order**
- 10. Discuss and Consider Policy regarding the Rental of Library Facilities**
- 11. Discuss and Consider Policy on the Sale of Headphones and USB Drives to the Public**
- 12. Friends of the Library Report**
- 13. Library Director Report**
- 14. Announcements**
- 15. 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 24TH day of January 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

Sharon Peevy, Secretary, Board of Trustees