

**MINUTES OF THE BOARD OF TRUSTEES OF FOREST HILL PUBLIC LIBRARY
DISTRICT MEETING April 24, 2023 @ 6:00 PM**

1. Call to Order

Trustee Dr. Johnson called the meeting to order @ 6:07 PM

2. Invocation

Library Director gave the Invocation

3. Roll Call

Present: Trustee Dr. Johnson, Trustee Hogan-Price, Trustee Peevy, Trustee McCalister

Excused Absence: Trustee McFadden

4. Public Comment

None

5. Discuss and Consider the Minutes of the Regular Meeting on February 27, 2023

Trustee McCalister motioned to approve minutes of regular meeting on February 27, 2023.

Trustee Peevy seconded the motion. Motion passed unanimously.

6. Discuss and Consider Financial Report for January – March 2023

Trustee Peevy motioned to approve financial reports for January - March 2023. Trustee

McCalister seconded the motion. Motion passed unanimously.

7. Library Director Report

The Board of Trustees unanimously accepted the Library Director report.

8. Discuss and Consider the pricing of phase one of the Architecture Design

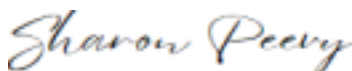
No action was taken, the item was tabled.

9. Announcements

15th Anniversary and SRP

10. Adjournment

Respectfully Submitted,



Sharon Peevy

Secretary, Board of Trustees