

**AGENDA AND NOTICE OF REGULAR MEETING  
FOREST HILL LIBRARY DISTRICT  
BOARD OF TRUSTEES  
September 26, 2022 5:30 P.M.**

Notice is hereby given that a Regular Meeting of the Forest Hill Library Board of Trustees will be **Monday, September 26, 2022 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 August 22, 2022 and Special Meeting on September 15, 2022.**
- 6. Discuss and Consider Treasurer June & July 2022 Report and Financials**
- 7. Friends of the Library Report**
- 8. Library Director Report**
- 9. Discuss and Consider Credit Card Policy**
- 10. Discuss and Consider Reimbursements Policy**
- 11. Discuss and Consider Donations to Berea Baptist Church**
- 12. Announcements**
- 13. 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 23<sup>rd</sup> day of September 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 Peavy*

Sharon Peavy, Secretary, Board of Trustees