

**AGENDA AND NOTICE OF REGULAR MEETING  
FOREST HILL LIBRARY DISTRICT  
BOARD OF TRUSTEES  
JANUARY 24, 2022 6:30 P.M.**

Notice is hereby given that a Regular Meeting of the Forest Hill Library Board of Trustees will be **Monday, January 24, 2022 at 6:30 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 22, 2021**
- 6. Discuss and Consider Treasurer November and December 2021 Report and Financials**
- 7. Library Director Report**
- 8. Discuss and Consider resignation of President & Trustee Masimini**
- 9. Discuss and Consider Library District Place 1 Vacant**
- 10. Discuss and Consider appointment of Library District Place 1**
- 11. Discuss and Consider Annual Audit Proposals**
- 12. Discuss and Consider Reimbursing Treasurer for mileage for 2021**
- 13. 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.
  - (2) Salary of Employee
- 14. Reconvene into regular session**
- 15. Take any action necessary pursuant to Executive Session**
- 16. Announcements**
- 17. Adjournment**

I, Sharon Peevy, Asst. 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 21<sup>st</sup> 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*

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Sharon Peevy, Asst. Secretary, Board of Trustees