AGENDA AND NOTICE OF SPECIAL MEETING
FOREST HILL LIBRARY DISTRICT
BOARD OF TRUSTEES
NOVEMBER 19, 2026 @ 5:30 P.M.

Notice is hereby given that the Meeting of the Forest Hill Library Board of Trustees will be on Thursday, November 19, 2026, 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 September 24, 2026**
6. **Discuss and Consider Financial Report for September & October 2026**
7. **Discuss and Consider Accountant Services**
8. **Discuss and Consider Amended 2026 Budget**
9. **Discuss and Consider 2027 Budget**
10. **Friends of the Library Report**
11. **Library Director Report**
12. **Announcements**
13. **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 10th 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 Peevy

Sharon Peevy, Secretary, Board of Trustees