

**MINUTES OF THE BOARD OF TRUSTEES  
FOREST HILL PUBLIC LIBRARY DISTRICT  
SPECIAL MEETING: September 15, 2022**

**1. Call to Order**

Trustee Dr. Johnson called the meeting to order at 5:48 PM.

**2. Invocation**

Library Director M. Hardrick gave the Invocation

**3. Roll Call**

Trustee Dr. Johnson, Trustee Hogan-Price, Trustee McFadden  
Absent: Trustee Peevy, Trustee McCalister

**4. Public Comment**

None

**5. Discuss and Consider Proposals for new Network**

Trustee Hogan-Price motioned to accept the new Network proposal from Lone Star Cable. Trustee Dr. Johnson seconded the motion. Motion passed unanimously.

**6. Announcements**

None

**7. Adjournment**

Meeting adjourned at 6:16 PM

Respectfully Submitted,

*Sharon Peevy*

Sharon Peevy, Secretary, Board of Trustees