

**MINUTES OF THE BOARD OF TRUSTEES OF FOREST HILL LIBRARY
DISTRICT MEETING October 23, 2025 @ 5:30 PM**

1. Call to Order

Trustee McFadden called the meeting to order at 5:30 PM

2. Invocation

Library Director gave the invocation

3. Roll Call

Present: Trustee Hogan-Price, Trustee McFadden, Trustee Peevy, Trustee Cruz

Approved Absence: Trustee Dr. Johnson

4. Public Comment

None.

5. Discuss and Consider Minutes of Regular Meeting on September 22, 2025

Trustee McFadden motioned to approve the minutes of the regular meeting on September 22, 2025. Trustee Cruz seconded the motion. The motion passed unanimously.

6. Discuss and Consider Financial Report for September 2025

Trustee Peevy motioned to approve the financial report for September 2025.

Trustee McFadden seconded the motion. The motion passed unanimously.

7. 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.

Board of Trustees recessed into Executive Session at 5:40 PM

8. Reconvene into regular session

Board of Trustees reconvene into Regular Session at 6:27 PM

9. Take any action necessary pursuant to Executive Session

No action taken.

10. Discuss and Consider Lawn Service

Tabled.

11. Discuss and Consider Amended 2025 Budget

Trustee Cruz motioned to approve the amended 2025 budget. Trustee McFadden seconded the motion. The motion passed unanimously.

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12. Discuss and Consider Proposed 2026 Budget

Trustee Peevy motioned to approve the proposed 2026 budget. Trustee Cruz seconded the motion. The motion passed unanimously.

13. Friends of the Library Report

None.

14. Library Director Report

Board Trustees accept the Library Director report.

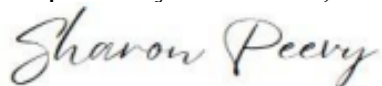
15. Announcements

None.

16. Adjournment

The meeting adjourned at 6:52 PM.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sharon Peevy".

Secretary, Board of Trustees

