

**AGENDA AND NOTICE OF MEETING
FOREST HILL LIBRARY DISTRICT
BOARD OF TRUSTEES
AUGUST 25, 2025 5:30P.M.**

Notice is hereby given that the Meeting of the Forest Hill Library Board of Trustees will be **Monday, August 25, 2025 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. Presentation for Campaign Planning-Dini Spheris**
- 6. Discuss and Consider Minutes of Regular Meeting on July 28, 2025**
- 7. Discuss and Consider Financial Report for July 2025**
- 8. Discuss and Consider Campaign Planning Bid**
- 9. Discuss and Consider new IT Solution Bid**
- 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 21st day of August 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

Sharon Peevy, Secretary, Board of Trustees