

**AGENDA AND NOTICE OF MEETING  
FOREST HILL LIBRARY DISTRICT  
BOARD OF TRUSTEES  
November 25, 2024 5:30P.M.**

Notice is hereby given that the Meeting of the Forest Hill Library Board of Trustees will be **Monday, November 25, 2024 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. Discuss and Consider Minutes of Regular Meeting on September 23, 2024**
- 6. Discuss and Consider Financial Report for September and October 2024**
- 7. Discuss and Consider amending the 2024 budget**
- 8. Discuss and Consider 2025 Budget**
- 9. Discuss and Consider Year at a Glance 2025**
- 10. Discuss and Consider A/C Replacement**
- 11. Library Director Report**
- 12. Announcements**
- 13. Adjournment**

I, Sharon Peavy, 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 22<sup>nd</sup> day of November 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 Peavy*

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Sharon Peavy, Secretary, Board of Trustees