

**AGENDA AND NOTICE OF MEETING
FOREST HILL LIBRARY DISTRICT
BOARD OF TRUSTEES
OCTOBER 23, 2025 5:30P.M.**

Notice is hereby given that the Meeting of the Forest Hill Library Board of Trustees will be **Thursday, October 23, 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. Discuss and Consider Minutes of Regular Meeting on September 22, 2025**
- 6. Discuss and Consider Financial Report for September 2025**
- 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.**
- 8. Reconvene into regular session**
- 9. Take any action necessary pursuant to Executive Session**
- 10. Discuss and Consider Lawn Service**
- 11. Discuss and Consider Amended 2025 Budget**
- 12. Discuss and Consider Proposed 2026 Budget**
- 13. Friends of the Library Report**
- 14. Library Director Report**
- 15. Announcements**
- 16. 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 16th day of October and remained continuously posted for at least 3 business days 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. A copy of the budget can be found on our website www.foresthilllibrary.org or you can ask for a copy at the front desk.

Respectfully Submitted,

Sharon Peevy

Sharon Peevy, Secretary, Board of Trustees