

**AGENDA AND NOTICE OF SPECIAL MEETING
FOREST HILL LIBRARY DISTRICT BOARD OF TRUSTEES
SEPTEMBER 15, 2022 5:00 PM**



Notice is hereby given that a Special Meeting of the Forest Hill Library Board of Trustees will be **Thursday, September 15, 2022 @ 5:00 PM** in the Library Community Room. The subject(s) to be discussed, 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 Proposals for new Network**
- 6. Announcements**
- 7. 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 Public Library in a place readily accessible to the public at all times on the 12th of September on or before 5:00 p.m. and remained continuously posted for at least 72 hours immediately preceding said meeting. 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