

**AGENDA AND NOTICE OF REGULAR MEETING
FOREST HILL LIBRARY DISTRICT
BOARD OF TRUSTEES
NOVEMBER 28, 2022 5:30 P.M.**

Notice is hereby given that a Regular Meeting of the Forest Hill Library Board of Trustees will be **Monday, November 28, 2022 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 26, 2022**
- 6. Discuss and Consider Treasurer September & October 2022 Report and Financials**
- 7. Friends of the Library Report**
- 8. 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.**
- 9. Reconvene into regular session**
- 10. Take any action necessary pursuant to Executive Session**
- 11. Library Director Report**
- 12. Discuss and Consider new CPA services**
- 13. Discuss and Consider Issuing new Card**
- 14. Discuss and Consider Amended 2022 Budget**
- 15. Discuss and Consider Approving 2023 Budget**
- 16. Discuss and Consider Stability Pay**
- 17. Announcements**
- 18. 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 25th 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 Peevy

Sharon Peevy, Secretary, Board of Trustees