

**AGENDA AND NOTICE OF MEETING
FOREST HILL LIBRARY DISTRICT
BOARD OF TRUSTEES
MAY 17, 2023 6:00P.M.**

Notice is hereby given that a Regular Meeting of the Forest Hill Library Board of Trustees will be **Wednesday, May 17, 2023 at 6:00 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. Election Canvass and Inauguration:
 - a Discuss and consider canvassing the results of the May 6, 2023 General Election.
 - b Issue Certificates of Election to newly elected officials.
 - c Oaths of Office.
- 4. Roll Call**
- 5. Public Comment**
- 6. Discuss and Consider Minutes of Regular Meeting on April 24, 2023**
- 7. Discuss and Consider Financial Report for April 2023**
- 8. Library Director Report**
 - a The Association for Rural & Small Libraries conference is Sept. 20-23 in Wichita, KS
 - b Accreditation report was accepted
- 9. Discuss and Consider bids for replacing lights fixtures.**
- 10. Announcements**
- 11. 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 14th day of May 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