

**AGENDA AND NOTICE OF MEETING
FOREST HILL LIBRARY DISTRICT
BOARD OF TRUSTEES
January 23, 2023 5:30 P.M.**

Notice is hereby given that a Regular Meeting of the Forest Hill Library Board of Trustees will be **Monday, January 23, 2023 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. Introduction of Councilman Andre McEwing**
- 6. Discuss and Consider Minutes of Regular Meeting on November 28, 2022 & Special Meeting on December 19, 2022**
- 7. Discuss and Consider Treasurer November & December 2022 Report and Financials**
- 8. Library Director Report**
- 9. Discuss and Consider Online Banking**
- 10. Discuss and Consider Selecting Architect**
- 11. Discuss and Consider Shades for the window**
- 12. Call to Order the May 6, 2023 Election**
- 13. Announcements**
- 14. 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 20th day of January 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