

**AGENDA AND NOTICE OF MEETING
FOREST HILL LIBRARY DISTRICT
BOARD OF TRUSTEES
August 26, 2024 5:30P.M.**

Notice is hereby given that the Meeting of the Forest Hill Library Board of Trustees will be **Monday, August 26, 2024 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. 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.**
- 6. Reconvene into regular session**
- 7. Take any action necessary pursuant to Executive Session**
- 8. Discuss and Consider Minutes of Regular Meeting on June 17, 2024**
- 9. Discuss and Consider Financial Report for June & July 2024**
- 10. Discuss and Consider purchasing a SHED for storage**
- 11. Discuss and Consider Janitorial Contract**
- 12. Discuss and Consider allowing food trucks to rent our parking**
- 13. Library Director Report**
- 14. Announcements**
- 15. Adjournment**

I, Sharon Peavy, 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 23rd day of August 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 Peavy

Sharon Peavy, Secretary, Board of Trustees