

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

Notice is hereby given that the Meeting of the Forest Hill Library Board of Trustees will be **Monday, October 23, 2023 at 5:30 p.m.** in the Library meeting room. Also through tele-conferencing, if you would like to join the meeting please call **1-785-422-7937** and enter the access code **154 035 505#**. If you would like to speak during the public comments please email your name, address, and topic to discuss to **fhplstaff@gmail.com** by 5:15pm. 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. 720 Design Presentation- Maureen Arndt**
- 6. Discuss and Consider Minutes of Regular Meeting on September 25, 2023**
- 7. Discuss and Consider Financial Report for September 2023**
- 8. Library Director Report**
- 9. Discuss and Consider Architect Bid**
- 10. Discuss and Consider Certificate of Deposit Options w/ Frost Bank**
- 11. Discuss and Consider New Credit Card System**
- 12. Discuss and Consider New Payroll Software**
- 13. Discuss and Consider Amended 2023 Budget**
- 14. Discuss and Consider 2024 Budget**
- 15. Discuss and Consider Stability Pay**
- 16. Announcements**
- 17. 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 October 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