

**AGENDA AND NOTICE OF REGULAR
MEETING
FOREST HILL LIBRARY DISTRICT BOARD
OF TRUSTEES
JANUARY 25, 2021 6:00 P.M.**

Notice is hereby given that a Regular Meeting of the Forest Hill Library Board of Trustees will be **Monday, January 25, 2021 at 6 p.m.**, through tele-conferencing, if you would like to join the meeting please call **(571) 317-3116, enter the access code 194-063-565**. 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 November 16, 2020 and Special November 20, 2020**
- 6. Discuss and Consider Amended Minutes of Regular Meeting on October 26, 2020**
- 7. Discuss and Consider November 2020 and December 2020 Treasurer Report and Financials**
- 8. Call to Order the May 1, 2021 Election**
- 9. Friends of the Library Report**
- 10. Library Director Report**
- 11. Discuss and Consider Office Setup for New Employee**
- 12. Discuss and Consider Joining Consortium**
- 13. Announcements**
- 14. Adjournment**

I, Alicia Wilson, 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 22nd 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,

Alicia Wilson

Alicia Wilson, Secretary, Board of Trustees