

**AGENDA AND NOTICE OF REGULAR MEETING
FOREST HILL LIBRARY DISTRICT BOARD OF TRUSTEES
July 27, 2020
6:00 P.M.**

Notice is hereby given that a Regular **Meeting** of the Forest Hill Library Board of Trustees will be held on Monday, **July 27, 2020 at 6 p.m.** at the Forest Hill Public Library in the meeting room. **Everyone is required to wear a mask to enter the building.** 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 June 22, 2020**
- 6. Discuss and Consider June 2020 Treasurer Report and Financials**
- 7. Library Director Report**
- 8. Discuss and Consider reopening plans**
- 9. Discuss and Consider Nominations to the Board of Trustees of the TMLIRP**
- 10. 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.**
 - (2) Salary of Employee**
- 11. Reconvene into regular session**
- 12. Take any action necessary pursuant to Executive Session**
- 13. Announcements**
- 14. Adjournment**

I, Alicia Wilson, Forest Hill Library District, do hereby certify that a notice of the above meeting was posted on the Forest Hill Public Library District Website, on the 23rd of July 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