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, Secretary, Board of Trustees