

**AGENDA AND NOTICE OF REGULAR MEETING
FOREST HILL LIBRARY DISTRICT BOARD OF TRUSTEES**

**June 22, 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 Tuesday, **June 22, 2020 at 6 p.m.** at the Forest Hill Public Library in the meeting room. Also through tele-conferencing, if you would like to join the meeting please call **1-564-888-5460** and enter the access code **351574**. If you would like to speak during the public comments please email your name, address, and topic to discuss to fhplstaff@gmail.com at **least 15 minutes before 6pm**. 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 May 26, 2020**
- 6. Discuss and Consider May 2020 Treasurer Report and Financials**
- 7. Library Director Report**
- 8. Discuss and Consider Reopening Plans**
- 9. 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) Evaluation of Library Director**
 - (3) Salary of Employee**
- 10. Reconvene into regular session**
- 11. Take any action necessary pursuant to Executive Session**
- 12. Announcements**
- 13. 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 18th of June 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