

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

**JUNE 24, 2019**

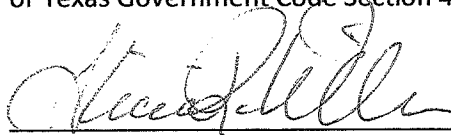
**6:00 P.M.**

Notice is hereby given that a Regular Meeting of the Forest Hill Library Board of Trustees will be held on **Monday, June 24, 2019 at 6:00 p.m. in the Community Room of the Forest Hill Public Library at 6962 Forest Hill Drive, Forest Hill, Texas.**

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. Public Comment
4. Roll Call
5. Library Directors Report
6. Discuss and Consider Programming this summer at the library
7. Discuss and Consider Use of Parking lot for Back to School Bash by Women Empowering Women
8. Discuss and Consider Envisionware for library services
9. Friends of the Library Report
10. Discuss and Consider Minutes of Regular Meeting held on May 20, 2019
11. Discuss and Consider April and May 2019 Treasurer Reports and Financials
12. Discuss and Consider Performance Evaluations and pay increase for Yaneth Mendez and Andres Cisneros, Customer Service Representatives
13. Discuss and Consider donating old computers to Goodwill
14. Discuss Requests for Public Records
15. Discuss criminal trespassing from library by the Forest Hill Police Dept.
16. Discuss and Consider closure for July 4<sup>th</sup> holiday
17. Adjournment

The above agenda schedule of indicated items is in a proposed order that may be changed at any time. The Board, therefore, reserves the right to adjourn at any time during the meeting in compliance with the Texas Open Meetings Act, Chapter 551, Government Code (the "Act"). The Board may meet in closed session on any of the above items. Any matter discussed in closed session may be subject to action in the open session. Alicia Wilson, Secretary, Forest Hill Library District, do hereby certify that notice of the above meeting was posted on the front door of the Forest Hill Public Library, a place readily accessible to the public at all times, on the 21<sup>st</sup> day of June, 2019 on or before 9:00 a.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 Chapter 551 subchapter D and E or Texas Government Code Section 418.183.



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Alicia Wilson, Secretary, Board of Trustees