

**AGENDA AND NOTICE OF SPECIAL MEETING
FOREST HILL LIBRARY DISTRICT
BOARD OF TRUSTEES
MAY 11, 2021 6:00 P.M.**

Notice is hereby given that a Special Meeting of the Forest Hill Library Board of Trustees will be **Tuesday, May 11, 2021 at 6 p.m.** in the Library meeting room. 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 action regarding canvassing the results of the May 1, 2021 Election**
- 6. Announcements**
- 7. 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 7th day of May 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