

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

**NOVEMBER 16, 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, November 16, 2020 at 6 p.m.** in the community room of the Forest Hill Public Library at 6962 Forest Hill Dr. Forest Hill, Texas. **Everyone is required to wear a mask to enter the building.** Also attend through tele-conferencing, if you would like to join the meeting please call **(571) 317-3116, enter the access code 194-063-565.** 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 new Patron Printer Contract with Xerox**
- 6. Discuss and Consider Minutes of Regular Meeting on October 26, 2020**
- 7. Discuss and Consider October 2020 Treasurer Report and Financials**
- 8. Friends of the Library Report**
- 9. Discuss and Consider allowing the Friends of the Library to use our address for mail**
- 10. Library Director Report**
- 11. Discuss and Consider Holiday Closures January, Martin Luther King Jr Day.**
- 12. Discuss and Consider Stability Pay for all employees**
- 13. Discuss and Consider cancelling December 2020 meeting.**
- 14. Discuss and Consider action regarding canvassing the results of the November 3, 2020 General Election.**
- 15. Discuss and Consider purchasing Coin-Op**
- 16. Discuss and Consider Winter Reading Program**
- 17. Announcements**
- 18. 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 13<sup>th</sup> day of November 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*

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Alicia Wilson, Secretary, Board of Trustees