

**AGENDA AND NOTICE OF EMERGENCY MEETING
FOREST HILL LIBRARY DISTRICT BOARD OF TRUSTEES
NOVEMBER 20, 2020 6:00 P.M.**

Notice is hereby given that An Emergency Meeting of the Forest Hill Library Board of Trustees will be held on **Friday, November 20, 2020 at 6 p.m.** 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 FHPLD Pandemic Plan, including pay, scheduling, and sick leave during the pandemic**
- 6. Discuss and Consider Nov. 3rd Runoff Election for Library District Place 4**
- 7. Announcements**
- 8. 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 17th 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

Alicia Wilson, Secretary, Board of Trustees