

**AGENDA AND NOTICE OF REGULAR MEETING
FOREST HILL LIBRARY DISTRICT
BOARD OF TRUSTEES
OCTOBER 25, 2021 6:30 P.M.**

Notice is hereby given that a Regular Meeting of the Forest Hill Library Board of Trustees will be **Monday, October 25, 2021 at 6:30 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. Discuss the Decorum Policy for Board Meetings**
- 5. Public Comment**
- 6. Discuss and Consider Minutes of Regular Meeting on September 27, 2021**
- 7. Discuss and Consider Treasurer September 2021 Report and Financials**
- 8. Library Director Report**
- 9. Discuss and Consider Janitorial Bid**
- 10. Discuss and Consider Surveillance Video Policy**
- 11. Discuss and Consider Library Decorum Policy**
- 12. Discuss and Consider Grievance Policy**
- 13. Discuss and Consider Holiday & Board Meeting Schedule**
- 14. Discuss and Consider Library Proposed Budget 2022**
- 15. Recess into Executive Session- Pursuant to section 551.074-
(2) Salary of Employee**
- 16. Reconvene into regular session**
- 17. Take any action necessary pursuant to Executive Session**
- 18. Announcements**
- 19. 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 22nd day of October 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