

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

October 26, 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, October 26, 2020 at 6 p.m.** at the Forest Hill Public Library in the meeting room. Also through tele-conferencing, if you would like to join the meeting please call **(571) 317-3129, enter the access code 753-033-285, and enter the Audio Pin 1. Everyone is required to wear a mask to enter the building.** 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 Minutes of Regular Meeting on September 28, 2020**
- 6. Discuss and Consider September 2020 Treasurer Report and Financials**
- 7. Library Director Report**
- 8. Discuss and consider Holiday Closures for November and December**
- 9. Discuss and Consider Legislative Session 2021 Packet and MOU**
- 10. Discuss and Consider Janitorial Contract**
- 11. Discuss and Consider Budget for 2021 fiscal year**
- 12. Announcements**
- 13. Adjournment**

I, Alicia Wilson, Forest Hill Library District, do hereby certify that a notice of the above meeting was posted on the Forest Hill Public Library District Website, on the 23rd 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