

AGENDA AND NOTICE OF REGULAR MEETING
FOREST HILL LIBRARY DISTRICT BOARD OF TRUSTEES
September 28, 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, **September 28, 2020 at 6 p.m.** at the Forest Hill Public Library in the meeting room. **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 July 27, 2020; August 24, 2020 and Special Meeting August 3, 2020;**
- 6. Discuss and Consider July and August 2020 Treasurer Report and Financials**
- 7. Library Director Report**
- 8. Discuss and Consider Halloween Program**
- 9. Discuss and Consider reopening plans**
- 10. Discuss and Consider Phone Service**
- 11. Discuss and Consider TexShare Databases**
- 12. Discuss and Consider Legislative Session 2021 Packet and MOU**
- 13. Discuss and Consider metal plaque for Jerline M. Harvey display picture**
- 14. Announcements**
- 15. 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 24th of September 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