



Notice and Agenda of Regular Meeting April 28, 2022 7:00 PM

A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District is April 28, 2022, beginning at 7:00 PM in the Main Building at 355 TX-332 Loop, Liberty Hill, TX 78642.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. Prior to consideration of agenda subjects, the Board will hear public comments from any member of the public who has complied with District procedures for signing up to speak.

If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

- I. Determination of Quorum, Call to Order, and Pledges of Allegiance
- II. Public Comments/Citizen Participation
- III. Information Items
 - A. Board meeting dates and topics
 - Set a date for the May 2022 board meeting: possible dates May 19 or May 26
 - B. Report of April 2022 Sales Tax Revenue
 - C. Update on the progress of a new lease with the Lions Foundation Park Board.
 - D. Report of meeting to find a way to keep Liberty Hill Public Library District building within the city limits of Liberty Hill. Those in attendance were Liberty Hill Mayor Liz Brannigan, Liberty Hill City Council Members Angela Jones and Chris Pezold, Liberty Hill EDC Chairperson Matt Powell, John Clark, Mary Lyn Jones, Craig Hanley, Jamie Etkorn, Terrie Chambers, Gary Henley, and Angela Palmer
 - E. Report of meeting with Operation Liberty Hill Executive Director.
 - F. Discussion of potential new library building site in Lions Foundation Park.
 - G. Report on Leander and their interest in the initial formation of the Liberty Hill Public Library District.
- IV. Director's Report
- V. Consent Items
 - A. Minutes of Previous Board Meeting – March 20, 2022

- B. Financial Reports for March 2022
- VI. Action Items
 - A. Discuss and vote on the revised 2022FY budget.
 - B. Potential action item to approve a new lease argreement with Lions Foundation Park Board.
- VII. Closed Session (authorized by TX Gov't Code Section 551.071, 551.129, 551.074)
 - A. Discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071 (2).
 - B. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Profesional Employees
 - C. Discussion of Purchase, Exchange, Lease, or Value of Real Property (This may involve consultation with attorney as permitted under section 551.071.)
- VIII. Action on items discussed in closed session.
- IX. Adjourn

This agenda was posted on the bulletin board of the District's main building located at 355 TX-332 Loop, Liberty Hill, TX 78642.

By: _____
Liberty Hill Public Library District Board President