



## Minutes of Regular Meeting April 28, 2022

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.

### I. Determination of Quorum, Call to Order, and Pledges of Allegiance

### II. Public Comments/Citizen Participation

- Friends of LHPH members requested a place on the agenda for future meetings.

### III. Information Items

#### A. Board meeting dates and topics

- Date set for the next board meeting in May 26, 2022:

#### B. Report of April 2022 Sales Tax Revenue.

- Revenues up significantly

#### C. Update on the progress of a new lease with the Lions Foundation Park Board.

- No new lease prepared or presented by LH Lions Foundation Board

#### D. Report of meeting to find a way to keep LHPLD building within the city limits.

- Discussion followed, and more information is needed.

#### E. Report of meeting with Operation Liberty Hill Ex. Director.

- Will not partner with OLH at this time.

#### F. Discussion of potential new library building site in LFP.

- Space suggested behind the current LHPL building is not sufficient.

#### G. Report on Leander and their interest in the initial formation of LHPL district.

- Suggested Friends support.

### IV. Director's Report

### V. Consent Items

#### A. Minutes of Previous Board Meeting – April 2022 Motion Lance/Terrie/all

#### B. Report of sales tax revenue

#### C. Financial Reports for March 2022 Motion Gary/Lance/all

### VI. Action Items

### IX. Adjourn 8:02pm