



Minutes of Regular Meeting December 9, 2021 7:00 PM

A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District is September 29, 2021, beginning at 7:00 PM at the Santa Rita World Headquarters, 1700 Cross Creek Lane, Liberty Hill, TX 78642.

- I. Determination of Quorum, Call to Order, and Pledges of Allegiance
Call to Order: 7:12pm, Members present -- Gary Henley, Mike Gandy, Terrie Chambers, Guests: Emily West, President and VP of Friends group, Wes Griffin, Ed Horn
- II. Public Comments/Citizen Participation
Presentation by Ed Horn
- III. Information Items
 - A. Board meeting dates and topics
 - January 20, 2021 @ 7:00pm
 - B. Update on progress of the agreement with the Lions Foundation Park Board
- IV. Director's Report (Angela)
- V. Consent Items (motion Terrie/2nd Mike/approved all)
 - A. Report of Sales Tax Revenue
 - B. Financial Reports
 - C. Minutes of Previous Board Meetings
- VI. Action Items
 - A. Potential action item to approve a new lease agreement with LFPB.
 - B. Swearing in of Emily West
- 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 Professional Employees
 - C. Discussion of Purchase, Exchange, Lease, or Value of Real Property (This may involve consultation with an attorney as permitted under section 551.071.)
- VIII. Action on items discussed in closed session. (no action items discussed)
- IX. Adjourn 7:45PM