



Minutes of Regular Meeting July 28, 2022

A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District is July 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
 - Visitors observing possibly interested in serving (no comments)
- III. Information Items
 - A. Board meeting dates and topics
 - Date set for the next board meeting in August 31, 2022
 - B. Report of July 2022 Sales Tax Revenue.
 - Outperforming expectations
 - C. Update if available, of potential sales tax issues/conflicts with the City of Leander.
 - Gary will contact/followup with Rep. Terry Wilson
- IV. Director's Report
- V. Consent Items
 - A. Minutes of Previous Board Meeting Lance/Mike/All
 - B. Financial Reports for 2022 Motion Gary/Lance/All
- VI. Action Items
 - A. Action Item to approve a new lease agreement with Lions Foundation Development Board.
 - Have our attorney review once again.
 - B. Action Item to accept the offer of up to 2 acres of land in Lions Foundation Park by the Lions foundation Development Board. Terrie/Mike/All
 - C. Action Item to authorize a board member(s), in conjunction with the LHPLD attorney Andrew Tatgenhorst, to negotiate with LFDB an formal agreement and contract concerning donated land in Lions Foundation Park.
 - Lance and Mike recommended Gary...Terrie/Lance/Al
- VII. Closed Session (authorized by TX Gov't Code Section 551.71,551.129,551.074)
 - Entered 7:56; reconvened 9:04
- IX. Adjourn 9:09pm