



Notice and Agenda of Regular Meeting September 26, 2022 at 7:00pm

A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District is on September 26, 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
 - Next board meeting will be October 24, 2022
 - B. Report of September 2022 Sales Tax Revenue
 - C. Discussion of any progress of the land donation agreement with Lions Foundation Development Board.
 - D. Discussion of Griffin & Jacobson Architects, LLC proposal for the new library.
 - E. Discussion of any updates on any new surveys or other proposals for the new library.
 - F. Discussion of the 2023FY proposed budget.
- IV. Library Director's Report.
- V. Consent Items
 - A. Minutes of Previous Board Meeting – August 31, 2022
 - B. Review and discuss the Financial Reports for August 2022 for approval.
- VI. Action Items
 - A. Action item to approve a new lease agreement with Lions Foundation Development Board.
 - B. Action item to approve land site development services proposal.
 - C. Action item to approve the 2023FY proposed budget.
- 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 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