



Minutes of Regular Meeting

September 26, 2022

A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District is September 26, 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

- All members in attendance

II. Public Comments/Citizen Participation

Two visitors in attendance

III. Information Items

A. Board meeting dates and topics

- Date set for the next board meeting for October 24, 2022

B. Report of September 2022 Sales Tax revenue.

- Over predicted slightly

C. Discussion of any progress of the land donation agreement with LFDB.

- Still with Foundation attorney

D. Discussion of Griffin & Jacobson Architects, LLC proposal for the new library.

- Motion and approval (Lisa/Mike/All)

E. Discussion of any updates on new surveys or proposals for the new build.

- Reviewed

F. Discussion of 2023FY proposed budget.

IV. Director's Report

V. Consent Items

A. Minutes of Previous Board Meeting - minutes will be approved at the next meeting.

B. Financial Reports for August 2022 Motion Lisa/Gary/All

VI. Action Items

A. Action Item to approve a new lease agreement with Lions Foundation Development Board.

- Accepted \$250.00 per month, Lisa/Terrie/All

B. Action Item to approve land site development services proposal.

- No action

C. Action Item to approve 2023FY proposed budget.

- Mike/Terrie/All

VII. Closed Session (authorized by TX Gov't Code Section 551.71,551.129,551.074)

A. Discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 55.071(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 Items discussed in closed session.

IX. Adjourn 7:52pm

