



A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District is December 12, 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
 - All in attendance
- II. Public Comments/Citizen Participation
 - Bob Calvisi (Guest)
- III. Appointment and administering oath of office to new board member(s) following board resignation(s).
- IV. Information Items
 - A. Board meeting dates and topics
 - Next board meeting will be January 19, 2022
 - B. Larry Gabel to discuss a thank you gift for Chris Pezold.
 - Refer questions to LHLB attorney regarding gifts to a public official
 - C. Report of November 2022 Sales Tax Revenue
 - Exceeded budget expectations
 - D. Discussion of the signed land donation agreement between Liberty Hill Public Library District and Lions Foundation Park Board.
 - E. Discussion of proposed architectural services by Griffin & Jacobson Architects, LLC.
 - not discussed
 - F. New lease with Lions Foundation Park for the land that the current library building occupies.
 - not discussed
 - G. Discussion of hiring Maureen Arnedt of 720 Design as a consultant for the new library construction.
 - not discussed
- V. Library Director's Report.
- VI. Consent Items
 - A. Minutes of Previous Board Meetings – September 26, 2022 and November 7, 2022.
 - Deferred
- VII. Action Items
 - A. Concerning signed land donation agreement with Lions Foundation Development Board, if needed.
 - No action
 - B. Concerning new lease agreement with Lions Foundation Development Board if presented.
 - No action
 - C. Land site development services proposal from Griffin & Jacobson Architects, LLC
 - No action
 - D. Thank you gift for Chris Pezold in appreciation of his recent assistance.
 - No action

- VIII. 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.)
- IX. Action on items discussed in closed session.
- X. Adjourn 7:48pm

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