



The Regular Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order at 7:00 pm on February 23, 2023.

I. Determination of Quorum, Call to Order, and Pledges of Allegiance

- In attendance: Terri Chambers, Mike Gandy, Adrienne Hughes (via Zoom), Lisa Messana, Amanda O'Brien, Angela Palmer, and guest Sammie Meek from Friends of the Library

II. Public Comments/Citizen Participation – none

III. Informational Items

- A. Next Regular Board Meeting - Thursday, March 23, at 7:00pm
- B. May 2023 election – no election will be required
- C. Discussed library consultant – reviewed information from consultant with examples of work done for other libraries
- D. Need to update board policies – board will schedule a policy planning workshop
- E. Discuss potential 2023FY budget revision – postponed
- F. Any discussion of new issues concerning the signed land donation agreement between Liberty Hill Public Library District and Lions Foundation Park Board – none
- G. Discussion of any update on the new lease with Lions Foundation Park for the land the current library occupies – none
- H. Report of February 2023 Sales Tax Revenue – \$146,563

IV. Library Director's Report

V. Consent Items – no actions taken

- A. Approve minutes of the previous regular and special board meetings – January 19 & February 10, 2023 - postponed
- B. Review and discuss the Financial Reports for December 2022 and January 2023 for approval - postponed

VI. Action Items – no actions taken

- A. Any actions that need to be taken concerning land donation agree with Lions Foundation Development Board, if necessary
- B. Any actions that need to be taken concerning a new lease agreement with Lions Foundation Development Board, if presented
- C. Any actions regarding the hiring of a library consultant.

VII. Closed Session (authorized by TX Gov't Code Section 551.071, 551.129, 551.074)

VIII. Action on items discussed in closed session – none

IX. Adjourned at 8:25 PM.

By: _____

Lisa Messana

Liberty Hill Public Library District Board Secretary