



A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District is January 19, 2023, 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
 - In attendance: board members Terri Chambers, Mike Gandy, Gary Henley, Adrienne Hughes and Lisa Messana.
Also in attendance: Amanda O'Brien, John Clark, Angela Palmer and Andrew Tatgenhorst
- II. Public Comments/Citizen Participation
 - John Clark
- III. Appointment of new board positions
 - A. Discussion to accept resignation of Gary Henley from the board.
 - Motion passed to accept resignation of Gary Henley from the board.
 - B. Discussion to appoint Terrie Chambers as Board President.
 - Motion passed to appoint Terrie Chambers as Board President.
 - C. Discussion to appoint Lisa Messana as Board Secretary.
 - Motion passed to appoint Lisa Messana as Board Secretary.
 - D. Discussion to appoint Mike Gandy as Board Vice President/Treasurer
 - Motion passed to appoint Mike Gandy as Board Vice President/Treasurer
- IV. Information Items
 - Board meeting dates and topics
 - Date set for next board meeting February 23, 2023
 - Report of November 2022 Sales Tax Revenue
 - Exceeded budget expectations
 - Discussion of any news on new issues concerning the signed land donation agreement between Liberty Hill Public Library District and Lions Foundation Park Board.
 - Working on access
 - Discussion of any news on the new lease with Lions Foundation Park for the land that the current library building occupies
 - Have not received
 - District lawyer Andrew Tatgenhorst will provide information to the board about the election process and other matters.
 - Talked about the process
- V. Library Director's Report.
- VI. Consent Items
 - Minutes of Previous Board Meetings – September 26, 2022; November 7, 2022 and December 12, 2022.
 - Deferred November minutes, approved September and December minutes
- VII. Action Items – no actions taken
- VIII. Entered Closed Session at 8:15 pm(authorized by TX Gov't Code Section 551.071, 551.129, 551.074)
 - Discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071 (2).
 - Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
 - Discussion of Purchase, Exchange, Lease, or Value of Real Property (This may involve consultation with an attorney as permitted under section 551.071.)
 - Returned from closed session 8:53 pm
- IX. Action on items discussed in closed session.
 - None taken
- X. Adjourn 8:54 pm

By: Lisa Messana
Liberty Hill Public Library District Board Secretary