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A Special Meeting of the Board of Trustees of Liberty Hill Public Library District is January 25, 2023, beginning at 5:01 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: Terri Chambers, Mike Gandy, Lisa Messana, Guest Robert (Bob) Calvisi
- II. Public Comments/Citizen Participation
  - None
- III. Information Items
  - Swearing in of new board member Bob Calvisi
  - No other actions taken
- IV. Adjourn 5:30 pm

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: Lisa Messana  
Liberty Hill Public Library District Board Secretary