



Notice and Agenda of Regular Meeting July 25 at 7:00pm

A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District is July 25, 2023, beginning at 7:00 PM at the office of AGandy & Co., 111 Grange Road, Liberty Hill.

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

II. Public Comments/Citizen Participation

III. Consent Items

A. Approve minutes of the February 23, 2023; March 23, 2023, and April 5, 2023 meetings.

B. Review and discuss the Financial Reports May 2023 and June 2023 for approval.

IV. Information Items

A. Board meeting dates and topics

- Proposed next regular board meeting dates: Tuesday, August 22 or Tuesday, August 29, at 7:00pm.

B. Any discussion of new issues concerning the signed land donation agreement between Liberty Hill Public Library District and Lions Foundation Park Board.

C. Discussion of any update on the new lease with Lions Foundation Park for the land the current library occupies.

D. Report of July 2023 (\$109,071) Sales Tax Revenue.

- Conversation with the State of Texas Comptroller's Office.

E. TML Risk Pool – Property, workman's compensation, and cyber insurance renewal for 2024FY is \$3,997.

F. Discussion of accident that occurred on Sunday, July 23.

G. Discussion of Library Programming Policy.

H. Discussion of the proposed 2024FY Budget, including a discussion of proposed professional services (HDL Company, election contract, legal representation and consultant).

V. Library Director's Report.

VI. Action Items

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 necessary.

C. Any actions that need to be taken concerning the proposed 2024FY Budget.

D.

VII. 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 attorney as permitted under section 551.071.)

VIII. Action on items discussed in closed session.

IX. Adjourn

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