



A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District is July 25, 2023, at the office of AGandy & Co., 111 Grange Road, Liberty Hill was called to order at 7:02 pm.

- I. Determination of Quorum, Call to Order, and Pledges of Allegiance
 - A. In attendance: Robert Calvisi, Terri Chambers, Mike Gandy, Lisa Messana, Amanda O'Brien and Angela Palmer
- II. Public Comments/Citizen Participation - none
- III. Consent Items
 - A. Approve minutes of the February 23, 2023; March 23, 2023, and April 5, 2023 meetings. - postponed
 - B. Review and discuss the Financial Reports May 2023 and June 2023 for approval. MOTION passed to approve financial reports as presented (Gandy/Calvissi/All)
- IV. Information Items
 - A. Board meeting dates and topics
 - Next regular board meeting: 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. – moved to executive session
 - C. Discussion of any update on the new lease with Lions Foundation Park for the land the current library occupies. – no new information
 - D. Report of July 2023 (\$109,071) Sales Tax Revenue. – no new information
 - E. TML Risk Pool - \$3,997
 - F. Discussed accident that occurred on Sunday, July 23
 - G. Discussed Library Programming Policy
MOTION passed to approve the Library Programming Policy as amended, subject to legal review (Messana/Calvissi/All)
 - H. Discussed proposed 2024 FY budget – agreed to continue discussion at next meeting
- 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. – moved to executive session
 - B. Any actions that need to be taken concerning a new lease agreement with Lions Foundation Development Board if necessary. - none
 - C. Any actions that need to be taken concerning the proposed 2024FY Budget.- none
- VII. Closed Session (authorized by TX Gov't Code Section 551.071, 551.129, 551.074)
Entered into executive session at 8:18 (Messana/Gandy/All)
 - 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.)

Ended executive session 8:52 (Gandy/Messana/All)

VIII. Action on items discussed in closed session. – form a committee of Adrienne Hughes and Lisa Messana to present recommendations for commercial realtors at the next meeting

IX. Adjourned at 8:58 (Calvissi/Messana/All)

By: _____

Lisa Messana

Liberty Hill Public Library District Board President