



A Workshop of the Liberty Hill Public Library District was called to order on May 11, 2023, at 8:30 am.

I. In attendance: Robert Calvisi, Terri Chambers, Mike Gandy and Lisa Messana

II. Discussed need for:

A. Consistency in agendas and financials

B. Financials a certain number of days in advance

C. Board packets a certain number of days in advance

D. New board handbook

E. Are board meetings at the right time of the month to allow staff to prepare the data the board needs?

III. Discussed and drafted changes to the by-laws

IV. Adjourned at [redacted] ?

By: _____

Lisa Messana

Liberty Hill Public Library District Board Secretary