



Notice and Agenda of Regular Meeting September 20, 2023 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. Review and approve any minutes for fiscal year 2023 that have not yet had action taken on them.

B. Review and discuss the Financial Reports July 2023 and August 2023 for approval.

IV. Information Items

A. Board meeting dates and topics

- Possible October 2023 board meeting dates: Wednesday, October 25, Thursday, October 26, or Monday, October 30, at 7:00pm. Just a reminder that Angela will be out of town almost the entire month of October.

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 September 2023 (\$144,341) Sales Tax Revenue.

E. Library Director's Report.

F. Discussion of MOU of understanding between the Library and the Friends of Liberty Hill Public Library District.

G. Discussion of proposed fee schedule.

H. Discussion of the proposed Kindle Borrowing Policy.

I. Discussion of the proposed Hotspot Patron Borrowing Policy.

J. Discussion of the proposed 2024FY Budget.

V. Action Items

- A. Approval of the land donationment agree with Lions Foundation Development Board.
- B. Approval of a new lease argreement with Lions Foundation Development Board.
- C. Approval of the 2024FY Operating Budget.
- D. Approval of the Kindle Patron Borrowing Agreement.
- E. Approval of the Hotspot Patron Borrowing Agreement.

VI. 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 Profesional Employees
- C. Discussion of Purchase, Exchange, Lease, or Value of Real Property (This may involve consultation with attorney as permitted under section 551.071.)

VII. Action on items discussed in closed session.

VIII. 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