



## **Notice and Agenda of Special Meeting September 26, 2023 at 6:30pm**

A Special Meeting of the Board of Trustees of Liberty Hill Public Library District is September 26, 2023, beginning at 6:30pm at the library, 355 Loop 332, 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. Review and Discussion of Land Donation Agreement with Liberty Hill Development Foundation

- A. Invitation to Craig Hanley, President of the Liberty Hill Development Foundation
- B. Examination of proposed contract between Liberty Hill Public Library District and Liberty Hill Development Foundation concerning the land donation agreement of 1.91 acres in Lions Foundation Park, Liberty Hill, Texas.
- C. Discussion of the above proposed contract.

IV. Discussion of:

- A. Proposed 2024FY operating budget.
- B. Proposed new Fee Schedule.

V. Action Items

- A. Consider and take possible action on resolution regarding public purpose for land donation agreement.
- B. Consider and take possible action on the proposed land donation agreement between Liberty Hill Public Library District and Lions Foundation Development Foundation.
- C. Consider and take possible action on the 2024FY Operating Budget.

- D. Consider and take possible action on the new Fee Schedule.
  
- 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 Professional Employees
  - C. Discussion of a 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