



A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order April 23, 2024 at 6:30 pm.

Attendance

- Voting Members: Robert Calvisi, Terrie Chambers, Mike Gandy, and Lisa Messana
- Absent: Adrienne Hughes
- Guests: Library Director Angela Palmer, Programming and Outreach Librarian Lisa Lesniak, Amanda O'Brien, Staff Accountant

Approval of Minutes

None

Reports

- Financial report was presented by Angela Palmer
- Library Director's Report was presented by Angela Palmer
- Angela Palmer updated on roof repair
- Discussed demographic information obtained from LHISD
- Discussed special meeting with Headwater Development
- Discussed HDL Companies scope of work and costs

Action Items

- A motion passed to engage HDL Companies for sales tax remittance management and reporting. (Mike/Bob/All)

Meeting was adjourned at 8:22 (Lisa/ Mike/All)

Next Regular Board Meeting is scheduled for May 28 at 6:30pm.

By: _____
Terrie Chambers
Liberty Hill Public Library District Board President