



Minutes of Regular Meeting August 28, 2024

A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order August 28, 2024 at 7:00 pm.

Attendance

- Voting Members: Robert Calvisi, Mike Gandy and Lisa Messana
- Guests: Library Director Angela Palmer, Programming and Outreach Librarian Lisa Lesniak and Consultant Maureen Arndt, 720 Designs

Approval of Minutes

Approved meeting minutes for the following:

- July 29, 2024

Reports

- Monthly sales tax income report presented by Angela Palmer
- Library Director's Report was presented by Angela Palmer

Motions

- A motion passed to approve the minutes (listed above) (Mike/Bob/All)
- A motion passed to approve the new Mission, Vision and Value Statements (Lisa/Bob/All)
- A motion passed to approve the 2025FY Budget (Mike/Bob/All)

Meeting was adjourned at 8:37 pm (Bob/Lisa/All)

Next Regular Board Meeting is scheduled for Tuesday, September 25th at 7:00 pm.

By: _____
Lisa Messana
Liberty Hill Public Library District Board Secretary