



Notice and Agenda of Regular Meeting December 6, 2023 at 6:00pm

A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District is December 6, 2023, beginning at 6:00 PM at the Liberty Hill Public Library District, 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. Consent Items

- A. Review and approve minutes for the regular October 30, 2023 meeting.
- B. Review and discuss the Financial Reports October 2023 for approval.

IV. Information Items

- A. Board meeting dates and topics
 - Possible January meeting dates: Week of January 22, 2024.
- B. Report of November 2023 (\$106,092) and December 2023 (\$105,161) Sales Tax Revenue.
- C. Book drop – no longer have to purchase.
- D. Library Building Repairs – new circuit box (\$2,550); front door and drop box repairs (\$556.99).
- E. Christmas Festival, December 9, 10:00am-3:00pm – gathering community input on the types of spaces they would like in a new library. Public “voting” with “cash”
- F. Discussion of any update on the new lease with Lions Foundation Park for the land the current library occupies.
- G. Discussion of MOU of understanding between the Library and the Friends of Liberty Hill Public Library District.
- H. Discussion of the proposed Hotspot Patron Borrowing Policy.
- I. Discussion of the proposed Investment Policy.

- J. Discussion of changing names on bank accounts.
- K. Discussion of the 2024 Election
- L. Discussion of library tours
- M. Library Director's Report

V. Action Items

- A. Approval of a new lease agreement with Lions Foundation Development Board.
- B. Approval of the MOU between the Friends of the Liberty Hill Public Library District and Liberty Hill Public Library District
- C. 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 Professional 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