



Notice and Agenda of Special Meeting February 2, 2024 at 9:00am

A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District is February 2, 2024, beginning at 9:00 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. Action Items
 - A. Discuss and take action as needed to authorize the library director, Angela Palmer, to spend up to \$2,000 to repair the leaking roof at the library.
 - B. Discuss and take action on approving the Investment Policy and the appointment of an Investment Officer.
 - C. Discuss and take action to approve adding library director Angela Palmer to the CD investment accounts when they are established.
 - D. Discuss and take action to approve the 2024FY Budget amendments.
- IV. 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 that 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 an attorney as permitted under section 551.071.)
- V. Action on items discussed in closed session.
- VI. 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