



A Special Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order February 2, 2024 at 9:04 am.

Attendance

- Voting Members: Robert Calvisi, Terrie Chambers, Mike Gandy, and Lisa Messana
- Absent: Adrienne Hughes
- Guests: Library Director Angela Palmer

Approval of Minutes

None

Reports

None

Action Items

- A motion passed to authorize Library Director, Angela Palmer to spend up to \$2,000.00 for roof repairs (Lisa/Bob/All)
- A motion passed to approve the Investment Policy and appoint Treasurer, Mike Gandy, as Investment Officer (Bob/Terrie/All)
- A motion passed to add Library Director, Angela Palmer to new CD investment accounts when they are established (Lisa/Bob/All)
- A motion passed to amend the 2024 FY budget (Mike/Bob/All)

Closed Session

None

Action Items in Special Session

None

Meeting was adjourned at 10:11 am

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