



Notice and Agenda of February 26, 2024 Board of Trustees Meeting at 6:30pm

A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District is February 26, 2024, beginning at 6:30pm 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. Discussion Items

- A. Katie Biggers – presentation from HDL Company.
- B. Report of monthly sales tax income.
- C. Maureen Arendt – presentation concerning the strategic plan.
- D. March board meeting is scheduled for March 26, 2024 at 6:30pm. Possible dates for the April 2024 meeting are April 22, 23, 24, and 29.
- E. Update on investment activity.
- F. Roof update.
- G. Conflict of Interest statement for the Board of Trustees and the Library Director
- H. Library Director’s Report.
- I. Discussion of the Reconsideration of Materials Policy (Part of the Collection Development Policy) and the Unattended Child Policy.

IV. Action Items

- A. Discuss and approve minutes of the last regular board meeting on January 30, 2024, the special board meeting on February 2, 2024, and the special board meeting on February 12, 2024.
- B. Discuss and approve the financial report for January 2024.

- C. Discuss and approve the resolution and order canceling the May 4, 2024 trustee election.
 - D. Discussion and possible approval of the new lease with Lions Foundation Park Board.
 - E. Discuss and approve the Unattended Child Policy.
 - F. Discuss and approve the Reconsideration of Materials Policy.
- V. 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 Profesional 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.)
- VI. Action on items discussed in closed session.
- VII. 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