



Notice and Agenda of Regular Meeting January 30, 2024 at 6:00pm

A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District is January 30, 2024, 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 December 6, 2023 meeting.
 - B. Review and discuss the Financial Reports for November 2023 and December 2023 for approval.
- IV. Information Items
 - A. Possible February and March meeting dates (February 26, 28, or 29 and March 25, 27, 28, or 29)
 - B. Report of January 2024 (\$115,120) Sales Tax Revenue.
 - C. Discussion of a new leak in the library roof.
 - D. Discussion of MOU between the Library and the Friends of Liberty Hill Public Library District.
 - E. Discussion of the proposed Investment Policy.
 - F. Discussion of the appointment of the library investment officer.
 - G. Discussion of training for board members.
 - H. Discussion of signatories for the library bank accounts at First Texas Bank.
 - I. Discussion of the 2024 Election, including ordering the election and contracting with Williamson County to provide election services.
 - J. Discussion of 2024FY Budget Amendment.
 - K. Discussion of HDL Companies and the services they would provide.
 - L. Discussion of Zonda Education and the services they would provide.
 - M. Library Director's Report

V. Action Items

- A. Discuss and take action as needed on appointing signatories for the library district checking account at First Texas Bank.
- B. Discuss and take action as needed on the new proposed lease agreement with Lions Foundation Development Board.
- C. Discuss and take action as needed for the May Board election including ordering the election and contracting with Williamson County to provide election services.
- D. Discuss and take action as needed on the MOU between the Friends of the Liberty Hill Public Library District and Liberty Hill Public Library District
- E. Discuss and take action as needed in hiring HDL Companies to monitor and evaluate sales tax revenue.
- F. Discuss and take action as needed in hiring Zonda Education to provide demographic report for use in the strategic plan and for planning a new library.

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 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.)

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