



Notice and Agenda of June 27, 2024, Board of Trustees Meeting at 7:00pm

A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District is June 27, 2024, beginning at 7:00pm at the Liberty Hill Public Library District, 355 Main Street, 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. Report of monthly sales tax income.
- B. July board meeting date: Monday, July 29 at 7:00pm and possible August 2024 meeting dates: Monday, August 26, Wednesday, August 28, or Thursday, August 29.
- C. Library investment report.
- D. Library director's report.
- E. List of potential new vision and mission statements for the library.
- F. 2025FY Budget
- G. Discussion of IRS issues.
- H. Discussion of HDL.
- I. Possible developments in the purchase of land and/or new library building.

IV. Action Items

- A. Discuss and approve any unapproved minutes for all board meetings, regular and special, for the 2024FY.

- B. Discuss and approve the financial report for May 2024.
 - C. Discuss and approve Employee Cash Handling Policies.
 - D. Discuss and approve Collection Development Policy.
 - E. Discuss and approve any land purchase or new library purchases, contracts, etc.
- 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 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.)
- 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 Main Street, Liberty Hill, TX 78642.

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