



A Special Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order March 27, 2024 at 3:00 pm via Microsoft Teams virtual meeting.

Attendance

- Voting Members: Robert Calvisi, Terrie Chambers, Mike Gandy, and Lisa Messana
- Absent: Adrienne Hughes
- Guests: Library Director Angela Palmer, Programming and Outreach Librarian Lisa Lesniak, Mary Poche, Liberty Hill EDC Director, Maureen Arndt, 720 Designs/LHPLD Consultant, Mick Hawton and Siah Hawton, Headwater Development, Josh Cook, Cook Commercial/LHPLD Broker

Approval of Minutes

None

Reports

- Discuss development of Liberty Hill downtown area and possible site for new library

Action Items

- None

Meeting was adjourned at 4:00

By: \_\_\_\_\_  
Terrie Chambers  
Liberty Hill Public Library District Board President