



A Special Meeting of the Board of Trustees of Liberty Hill Public Library District was called to order May 7, 2024 at 8:30 am.

Attendance

- Voting Members: Robert Calvisi, Terrie Chambers, Mike Gandy, Adrienne Hughes, and Lisa Messana
- Absent: None
- Guests: Library Director Angela Palmer, Programming and Outreach Librarian Lisa Lesniak

Approval of Minutes

None

Reports

None

Action Items

None

Closed Session

The board convened to closed session as authorized by TX Gov't Code Section 551.071, 551.129, 551.074 to discuss the purchase, exchange, lease, or value of real property.

Terrie Chambers called the closed session to order at 8:36 am and adjourned to regular session at 9:53 am.

Action Items in Special Session

Motion to authorize Terrie Chambers to negotiate purchase offer to acquire commercial real estate (Adrian/Mike/All).

Meeting was adjourned at 9:54 am

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