



## **Notice and Agenda of September 25, 2024, Board of Trustees Meeting at 7:00pm**

A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District is September 25, 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. Next meeting and future board meeting dates for November and December:
  - Reminder, the next meeting is : Tuesday, October 22.
  - Possible October Board Meeting Dates: Tuesday, November 19 and December 10 or December 17. There could also be a combined November and December meeting early in December.
- B. Library investment report.
- C. Report of monthly sales tax income.
- D. New library building.
- E. New lease with the Lions Foundation Park Board.
- F. Kick-Off fundraising event.
- G. CD maturation at First Texas Bank.
- H. Possible developments or announcements in the purchase of land and/or new library building.
- I. Library director's report.

IV. Action Items

- A. Discuss and approve the minutes of the August 28, 2024 Board of Trustees.
- B. Discuss and approve the July 2024 and August 2024 financial reports.
- C. Discuss and approve a change in financial institutions; approve Library Director Angela Palmer to begin this change process and have access to all accounts; approve Terrie Chambers and Mike Gandy as account signatories; approve online access to all accounts for accountant Amanda O'Brien.
- D. Discuss and approve any needed decisions or actions regarding the purchase of land for a new library.
- E. Discuss and approve the Zonda Education proposal for a demographic study for the Facility Master/Strategic Plan.
- F. Discussion of creating a Liberty Hill Public Library District Foundation and to approve and pass a resolution to establish the Foundation.

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