



## **Notice and Agenda of December 10, 2024, Board of Trustees Meeting at 7:00pm**

A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District is December 10, 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. Presentation of preliminary master facilities plan for new library by Maureen Arndt, 720 Design for Board comments and discussion.
- B. 2025 Election
- C. 2025 Board Meeting Dates

IV. Action Items

- A. Discuss and approve which Board of Trustee positions will included in the May 3, 2025 election.
- B. Discuss and approve the Order Calling for the May 3, 2024 Board of Trustees Election
- C. Discuss and approve the minutes of the October 22, 2024 and November 18, 2024 Board of Trustees meetings.
- D. Discuss and approve the September 2024 financial reports.

E. Discuss and approve resolution for debit cards to be issued for the library director and outreach and programming librarian from VeraBank.

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