



Notice and Agenda of September 16, 2025, Board of Trustees Meeting at 7:00 pm

A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District is September 16, 2025, beginning at 7:00 pm 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. Before 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 (Please sign up to speak; the forms are at the door, and forms must be turned in before the call to order.)

III. Discussion and Action Items

- A. Consider and possible action to approve the previous meeting's minutes.
- B. Review upcoming meeting dates.
- C. Librarian's report.
- D. Discussion and possible action about the replacement carpet (Kim Whitney will present donations and the possible costs associated with the installation of new carpet)
- E. Discussion and possible action to approve financials.
- F. Discussion regarding the addition of background checks for new employees.
- G. Discussion and possible action with the review of benefits plans for library staff.
- H. Discussion and possible action regarding the upcoming budget.

I. Discussion and possible action regarding a resolution to close all accounts at First Texas Bank and move assets to Vera Bank.

J. Agenda items for the next meeting.

IV. 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