



Notice and Agenda July 21 , 2026 Board of Trustees Meeting at 6:00 pm

A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District is on July 21, 2026, beginning at 6:00 pm at the **Liberty Hill Museum**, next door to 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 must be turned in before the call to order.***)

III. Discussion and Action Items

- A. Consideration and possible action to approve the previous meeting's minutes.
- B. Acceptance of resignation of Mike Gandy from the Liberty Hill Library Board of Trustees.
- C. Nomination and swearing in of Bob Calvisi to the Liberty Hill Library Board of Trustees to replace open board seat.
- D. Approve next meeting date, 8/18, 2026 6pm

E. Librarian's report

Summer reading wrap up

Greg Parma and Endurium contract terminations

Budget 2027 status

Policy regarding emergency library closure (time)

Individual Employee PayScale Discussion

Texas Libraries Directors Meeting & TSDC 2026 Summit

Discussion and possible action to add David Tropea to other accounts.

Review and take possible action on current investment policies, with recommendations from David.

F. Discussion and take possible action to approve financials

G. Discussion and take possible action to approve Annual Audits from 2024 and 2025.

H. Discussion of employee benefits by Bob Calvisi and Steve Gonzales

I. Take possible action regarding benefits provided by the LHPL to employees.

J. Update and take possible action regarding the election 5/2026 invoice.

K. Grants and donations discussion

L. Discussion of the contract with Hidell and Associates, including possible dates to meet with Bill Hidell for review.

M. Discussion and take possible action regarding publicity/signage at the new library site.

N. Agenda items for 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:_____

Laurie Nord

Liberty Hill Public Library District Board President