



Notice and Agenda

August 18, 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 August 18, 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 one at a 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. Decide next meeting date.
 - C. Librarian's report
 - D. Discussion and possible action to approve financial statements and reports.
 - E. Discussion and possible action regarding longevity pay.
 - F. Discussion and possible action concerning the approval of FY 2024 Annual Financial Statements and Audit Report.

- G. Discussion and possible action regarding contract for Bill Hidell, the potential library architect.
- H. Discussion and possible action regarding Emergency closing policy including the Emergency Check out log.
- I. Presentation of the FY 2027 proposed consolidated Fiscal Year 2027 Budget.
- J. Discussion and take possible action regarding Fiscal Year 2027 Budget. 
- K. Discussion and possible action regarding The Liberty Hill Library District's Public Funds Investment Policy
- L. Discussion and possible action regarding selecting a Texas Investment Pool.
- M. Discussion and possible action regarding a sales tax application
- N. Discussion and possible action regarding signature authority at financial institutions, specifically the removal of Mike Gandy and Terrie Chambers and adding Laurie Nord (LHPL Board President) Bob Calvisi (LHPL Board Treasurer)
- O. Discussion and possible action regarding adding David Tropea (LHPL Finance Manager) to VeraBank accounts for viewing authority and as an authorized  signer.
- P. Discussion and possible action on moving forward on the design of signage at new library site.
- Q. Discussion and possible action for performance evaluation for Julie Pearson, Library Director
- R. Discussion and possible action for people to organize agenda and conduct board meeting October 20, 2026

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.)

V. Action on items discussed in closed session.

VI. 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