LIBERTY HILL
PUBLIC LIBRARY DISTRICT
THE HEART OF THE HILL

# Notice and Agenda
# October 16, 2026, Board of Trustees Meeting at 10:00 am

A Special Meeting of the Board of Trustees of Liberty Hill Public Library District is on October 16, 2026, beginning at 10:00 am at 3106 Ranch to Market Road 1869.

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. Discussion with Bill Hidell and Aaron Babcock Architects regarding various items including, but not limited to:

1. Team introduction, identifying design consultants, building security, technology.

2. Project Vision

3. Board Vision

4. Library service goals. Space needs and programs for: Adult Areas, Children's Areas, Teen Area, Maker Space, Quiet Study, Community Meeting Rooms, Staff Work Areas

5. Site and Building Objectives; Visibility, Target Building Area, Expansion Objective, Parking, Drive-up Book Return

6. Project Target Budgets: Construction, Furniture, Equipment, Technology, Security, Contingencies

7. Project Schedules: Topographic and Tree Survey, Site Evaluations, Concept Design, Construction Manager at Risk Selection, Geotechnical Study, Platting, Site Plan Approval, Schematic Design,

8. Design Development

9. Construction Documents

10. Bidding

11. Construction

12. Move-in

13. One Year Warranty Review

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