



Houston Public Library Foundation
Board of Directors' Meeting | Special Session
Monday April 12, 2021 | 11:30AM – 1:00PM

Join URL: <https://us02web.zoom.us/j/86220456682>

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|------|---|-------------------|
| I. | Welcome & Quorum Announcement | Licia Green-Ellis |
| II. | FY22 Budget Review | Tina Peterman |
| | a. Review - Questions/Comments | |
| | b. Discussion on FY22 Budget | |
| III. | Executive Session | Licia Green-Ellis |
| | (In accordance with Section 551.074 of the Texas Government Code) | |
| IV. | FY22 Budget Discussion & Vote | Tina Peterman |
| | a. Discussion on FY22 Budget | |
| | b. Vote on FY22 Budget | |
| V. | Adjournment | Licia Green-Ellis |

Next Board Meeting: April 27, 2021

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings act, will be held by the board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551-084 of the Texas government code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.