

# LAKE TRAVIS COMMUNITY LIBRARY DISTRICT

January 25, 2018 219th meeting

## AGENDA

TO: THE BOARD OF TRUSTEES OF THE LAKE TRAVIS COMMUNITY LIBRARY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Trustees of the Lake Travis Community Library District will hold a meeting on Thursday, January 25, 2018, at 3:30 p.m., within the boundaries of the District, at the Lake Travis Community Library, 1938 Lohmans Crossing, Austin, Texas, for the following purposes. 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 order shown on this agenda.

1. Call to order.
2. Pledge of Allegiance to Flag of United States of America and Flag of State of Texas.
3. Approve Minutes of Last Meeting. \*Citizens Participation
4. Citizens Participation (any topic not on the Agenda.)
5. Discuss and/or take action on Donations. \*Citizens Participation
6. Discuss and/or take action on Annual Audit for Fiscal Year ending June 30, 2017. \*Citizens Participation
7. Discuss and/or take action on Outreach Services. \*Citizens Participation
8. Librarian's Report. \*Citizens Participation
9. Treasurer's Report. \*Citizens Participation
10. Executive Sessions: The Board of Trustees will meet in Executive Session as permitted under the Texas Open Meetings Act, Government Code 551.074. – Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - a. A discussion regarding the appointment, employment, evaluation, reassignment, duties, and/or dismissal of employees
11. Reconvene and take action as may be warranted or deemed necessary. \*Citizens Participation
12. Comments - Board Trustees
13. Closing – Future Board Meetings:

February 22, 2018	3:30 p.m.	Lake Travis Community Library
March 22, 2018	3:30 p.m.	Lake Travis Community Library
14. Adjournment

The Library District Board may adjourn into Executive Session at any time during the course of the meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

Board approved agendas and minutes are available online at [www.laketravislibrary.org](http://www.laketravislibrary.org). The Library District Board meetings are available to all persons regardless of disability. If you require special assistance, please contact Morgan McMillian, Library Director, at 512-263-2885 at least 48 hours in advance of the meeting.

*All of the above items are subject to action by the Board. There is a provision for Citizens' Comments. January 25, 2018*