

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES

January 23, 2012

At 2:02 p.m., President, Carol Black, called to order the one hundredth and thirty-seventh meeting of the Trustees of the Lake Travis Community Library District. The meeting was convened in the Lake Travis Community Library. Board Members present were Carol Black, Sharon Rogers, Nancy Pencsak, and Bob Johntz. PK Chatterjee was absent and had signed a Waiver of Notice and Consent to Special Meeting. Attendees were Morgan McMillian.

2. The Pledge of Allegiance to the Flag of the United States of America and the Flag of the State of Texas were recited.

3. CITIZENS PARTICIPATION - None.

4. Consideration and approval of a Resolution by the Board of Trustees of the Lake Travis Community Library District authorizing an Interlocal Cooperative Agreement between the Lake Travis Community Library District and the City of Lakeway, Texas: and other matters in consideration therewith.

A discussion was held and agreed to that the Interlocal Cooperative Agreement Section 2.1, Line 1 have the word "and" removed and a new second sentence started. The document was thus changed and initialed by Carol Black.

Trustee Sharon Rogers made a motion that Resolution 2012-01-Resolution by the Board of Trustees of the Lake Travis Community Library District Authorizing an Interlocal Cooperative Agreement between The Lake Travis Community Library District and the City of Lakeway, Texas be passed and adopted. Trustee Bob Johntz seconded the motion.

Citizens Participation - None

The motion was carried by the following vote:

4 voted "For", 0 voted "Against", 0 abstained.

Trustee Sharon Rogers made a motion that the Board of Trustees authorize a Ground Lease Agreement by and between the Lake Travis Community Library District and the City of Lakeway, Texas. Trustee Bob Johntz seconded the motion.

Citizens Participation – None

The motion was carried by the following vote:

4 voted "For", 0 voted "Against", 0 abstained.

A discussion was held regarding future meetings of the Board of Trustees for the Lake Travis Community Library District. The next meeting will be at 11:00 a.m. on February 6, 2012. Another meeting is scheduled for 2:00 p.m. on February 15, 2012. Another meeting is scheduled for March 21, 2012 at 2:00 p.m. Since there was no further business the meeting was adjourned at 2:36 p.m.

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Nancy Pencsak, Secretary  
Board of Trustees  
Lake Travis Community Library District