

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
February 06, 2012

At 11:00 a.m., President, Carol Black, called to order the one hundredth and thirty-eighth 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, Bob Johntz and PK Chatterjee. 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. Approval of the minutes. Bob Johntz made a motion to approve the minutes of January 18, 2012. PK Chatterjee seconded the motion. The motion passed unanimously.
Sharon Rogers made a motion to approve the minutes of January 23, 2012. Bob Johntz seconded the motion. The motion passed unanimously.

4. CITIZENS PARTICIPATION. None.

5. Discuss and/or Recommend the Institution and/or Institutions to be selected for taking up the General Obligation Bonds issued by the City of Lakeway.

PK Chatterjee made a motion that Prosperity Bank's bid for City of Lakeway's General Obligation Bond at 2.15 percent interest be recommended for acceptance by the City of Lakeway. Sharon Rogers seconded the motion.

Citizens Participation: None. The motion passed unanimously.

A discussion was held regarding future meetings of the Board of Trustees for the Lake Travis Community Library District. The next 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 11:30 a.m.

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