

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
September 2, 2005

At 6:32 p.m., President Nancy Pencsak called the twenty-seventh meeting of the Trustees of the Lake Travis Community Library District to order. The meeting was convened in the Lake Travis High School/Community Library. Board Members present were Nancy Pencsak, Carol Black, Dan Pedersen, and Mary Whitaker.

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

The next order of business was the approval of the August 8, 2005 minutes. Mary Whitaker made a motion to approve the minutes as presented. Nancy Pencsak seconded the motion. The motion passed.

President, Nancy Pencsak adjourned the meeting at 6:35 p.m. to go into Executive Session for one agenda item.

Agenda Item #4: The Board of Trustees met 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

No action was taken on this agenda item

The closed session ended on September 2, 2005 at 8:31 p.m.

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At 8:32 p.m., President Nancy Pencsak reconvened the Board of Trustees of the Lake Travis Community Library District.

A discussion was held regarding future meetings of the Board of Trustees for the Lake Travis Community Library District. The next meeting will occur at 6:30 p.m. on September 12, 2005. Other meetings will be at 6:30 p.m. on October 10, 2005 and at 6:30 p.m. on November 14, 2005

President Nancy Pencsak stated that since there was no further business the meeting was adjourned. The meeting was adjourned at 8:33 p.m.

Carol Black, Secretary
Board of Trustees
Lake Travis Community Library District