

**MINUTES OF THE LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
DECEMBER 19, 2005**

At 6:33 p.m., President Nancy Pencsak called the thirty-third meeting of the Trustees of the Lake Travis Community Library District to order. The meeting was convened in the Lake Travis Community/High School Library. Board members present were Bob Johntz, 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 December 12, 2005 minutes. Dan Pedersen made a motion to approve the minutes as corrected, "Revenues have been averaging about \$7,000.00 per month over what was expected". Bob Johntz seconded the motion. The motion passed.

Dan Pedersen reported the auditor's report will be completed by December 27, 2005. Acceptance of the auditor's report will be postponed until the January Board meeting.

There was no citizen's participation.

President Nancy Pencsak adjourned the meeting at 6:42 p.m. to go into Executive Session for one agenda item.

Agenda Item #1: The Board of Trustees met in Executive Session as permitted under the Texas Open Meetings Act, Government Code 551.072-Deliberations Regarding Real Property, to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

The closed session ended on December 19, 2005 at 9:48 p.m.

At 9:49 p.m., President Nancy Pencsak reconvened the Board of Trustees of the Lake Travis Community Library District.

Action was taken on the following closed agenda item: Additional people are needed on the Lease Committee to take Bob Johntz's place as he will be on vacation. Dan Pederson made a motion that Nancy Pencsak be placed on the Lease Committee. Mary Whitaker seconded the motion. The motion passed.

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 January 9, 2006. Another meeting will be at 6:30 p.m. on February 13, 2006.

President Nancy Pencsak stated that since there was no further business the meeting was adjourned. The meeting was adjourned at 9:55 p.m.

Mary Whitaker, Assistant Secretary
Board of Trustees
Lake Travis Community Library
District