

**MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
August 21, 2006**

At 6:35 p.m., President Carol Black called the forty-fifth meeting of the Trustees of the Lake Travis Community Library District to order. The meeting was convened in the Lake Travis Community Library. Board Members present were Carol Black, Nancy Pencsak, and Mary Whitaker. Attendees were Frank Black, P. A. Penley, Peter Hitt, Ilyse Lerner, and Sharon Temple

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

The first order of business was the approval of the August 14, 2006 minutes. Mary Whitaker made a motion to approve the minutes as corrected. Carol Black seconded the motion. The motion passed.

There was no Citizens Participation (any topic not on the agenda)

Carol Black adjourned the meeting at 6:37 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.

a. Search for land

The closed session ended on August 21, 2006 at 8:06 p.m.

The meeting was reconvened and no action was taken on agenda item

There was no Citizens Participation

Comments –Board Members

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 11, 2006. Other meetings will be at 6:30 p.m. on October 09, 2006, and at 6:30 p.m. on November 13, 2006.

President Carol Black stated that since there was no further business the meeting was adjourned. The meeting was adjourned at 8:10 p.m.

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