

**MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
May 21, 2007**

At 5: 01p.m. President Carol Black called to order the fifty-sixth 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 P. K. Chatterjee. Member absent was Bob Johntz. Attendees were Sharon Temple, and P. A. Penley.

The Pledges of Allegiance to the Flags of the United States of America and the State of Texas were recited.

The first order of business was the approval of the May 14, 2007 minutes. Sharon Rogers made a motion to approve the minutes. P. K. Chatterjee seconded the motion. The motion passed.

CITIZENS PARTICIPATION (any topic not on the agenda): Sharon Temple said that the Summer Reading Program kick-off on June 2nd, will be scaled back and not include outdoor activities. This was due to the Shopping Center owner's last minute requirement that the library carry automobile insurance.

Adjourn the meeting at 5:05 p.m. to go into Executive Session for two agenda items.

Agenda Item #1: The Board of Trustees will meet 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.

1. Discussed the appointment, evaluation, and/or duties of a public officer or employee.

Agenda Item #2: 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.

1. Search for library site.

This closed session ended on May 21, 2007 at 5:45 p.m.

At 5:46 p.m., RECONVENE the Board of Trustees of the Lake Travis Community Library District to take action on any executive session item if necessary. No action was taken.

CITIZENS PARTIPATION

Comments by Board Trustees: No comments.

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 June 11, 2007. Another meeting is scheduled for July 09, 2007 at 6:30 p.m. and August 13, 2007 at 6:30 p.m.

Since there is no further business the meeting is adjourned. The meeting was adjourned at 5:47 p.m.

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