

**MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
August 21, 2010**

At 10:30 a.m., President Carol Black called to order the one hundredth and ninth 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 PK Chatterjee. Absent member was Bob Johntz. Attendees were Frank Black, Neal Hardin, and Morgan McMillian.

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

3. Citizens Participation: None.

4. Discuss and/or take action on Bargain Sale Agreement, Tuscan Village: Library Tract, an agreement between JH Tuscan Village, LP and Lake Travis Community Library District.

A discussion was held with the district's lawyer, Neil Hardin, on each point of the Agreement. He was asked to make requested reasonable changes to the document that would address matters to which the LTCLD could not adhere.

*Citizens Participation: Frank Black, one of the co-chairs of the Building Committee, contributed to the discussion.

5. There was no Executive Session.

7. Comments - Board Trustees

8. Closing – Future Meetings

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 September 13, 2010. Since there was no further business the meeting was adjourned at 1:11 p.m.

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