

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
July 5, 2018

At 10:00 a.m., Vice-President Sharon Rogers called to order the two hundred and twenty-fifth 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 Alan Gober, Sharon Rogers and Sharon Temple. Carol Black and PK Chatterjee were absent. Sue Gilman attended the meeting.

CITIZENS PARTICIPATION: None

Sue Gilman presented information on the November 6, 2018 General Election. There are three positions up for election, those held by Carol Black, PK Chatterjee, and Sharon Temple. Sharon Temple made a motion to call for an election to be held on November 6, 2018. Alan Gober seconded the motion. CITIZENS PARTICIPATION: None. The motion passed unanimously.

Closing: Future meeting - July 26, 2018 - 3:30 p.m.

Since there was no further business the meeting was adjourned at 10:09 a.m.

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Sharon Temple  
Secretary, Lake Travis Community Library District

Approved \_\_\_\_\_