

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES

May 13, 2021 262nd MEETING

1. At 3:30 p.m. Carol Black called to order the special meeting of the Trustees of the Lake Travis Community Library District. The meeting was convened via video conference. Board Members present were Carol Black, P.K. Chatterjee, Sharon Rogers, Alan Gober, and Amy Holland. Morgan McMillian, Nancy Pencsak and attorney Gregory Godkin were also present.
2. 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. Executive Session. Carol Black adjourned the meeting at 3:31 p.m. to go into Executive Session as allowed by Texas Government Code Section 551.071 (Consultation with Attorney).
5. At 3:58 p.m. Carol Black reconvened the meeting of the Board of Trustees of the Lake Travis Community Library District. P.K. Chatterjee made a motion to engage Gregory Godkin of Roberts Markel Weinberg Butler Hailey PC to represent the Lake Travis Community Library District in a pending lawsuit as discussed in the Executive Session and Amy Holland seconded the motion. Citizens Participation: None. The motion passed unanimously.
6. Comments: None.
7. Closing – Future Board Meetings:  
May 27, 2021, via Zoom 3:30 p.m.  
June 24, 2021, via Zoom 3:30 p.m.
8. Since there was no further business, Carol Black adjourned the meeting at 3:59 p.m.

---

Amy Holland, Secretary

---

Approved on