

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
July 8, 2021          266th 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 and Alan Gober. Board Member Amy Holland was unable to attend. Morgan McMillian and Sue Gilman 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.

November Board Election. Sue Gilman explained the procedure for the election of candidates who may file to run for a board position. The two seats up for reelection this year are those currently held by Sharon Rogers and Alan Gober. If anyone is interested in running for one of these two places, they should apply between July 17 and August 16 to obtain a place on the ballot. If an election is not necessary, August 23 is the day to cancel the election. Sue Gilman presented Order 21-01 Calling Trustee Election, to be held on November 2, 2021, for two places for full, two-year terms. P.K. Chatterjee made a motion to approve the Order and Alan Gober seconded it. Citizens Participation: None. The motion passed unanimously.

P.K. Chatterjee motioned that the Board sign an agreement with Travis County to have the County run the election if one is needed. Alan Gober seconded the motion. Citizens Participation: None. The motion passed unanimously.

4. Executive Session. None needed.
5. Comments: None.
6. Closing – Future Board Meetings:  
July 22, 2021, via Zoom 3:30 p.m.  
August 26, 2021, via Zoom 3:30 p.m.
7. Since there was no further business, Carol Black adjourned the meeting at 3:47 p.m.

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Sharon Rogers, Acting Secretary

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Approved on: