

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
August 16, 2021 268th MEETING

1. At 5:17 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, Alan Gober and Amy Holland. Board Members Sharon Rogers and P.K. Chatterjee were absent. Sue Gilman was 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. November Board Election: Sue Gilman reported that there was a drawing conducted at 5:15 p.m. on August 16, 2021 with two candidates running for election to the Board of Trustees unopposed. Place 1 is held by Sharon Rogers and Place 2 by Alan Gober. As there are only two candidates to fill two positions, Sue recommended that the Board cancel the election.

Sue Gilman presented and read Order 21-02 Order of Cancellation. Amy Holland made a motion to approve the order and Alan Gober seconded the motion. Citizens Participation: None. The motion passed unanimously.

5. Executive Session: None needed.
6. Comments: None.
7. Closing – Future Board Meetings:
August 26, 2021, via Zoom 3:30 p.m.
September 23, 2021, via Zoom 3:30 p.m.
8. Since there was no further business, Carol Black adjourned the meeting at 5:23 p.m.

Amy Holland, Secretary

Approved on _____