

LAKE TRAVIS COMMUNITY LIBRARY DISTRICT

November 17, 2022 287th meeting

TO THE BOARD OF TRUSTEES OF THE LAKE TRAVIS COMMUNITY LIBRARY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Trustees of the Lake Travis Community Library District will hold a regular meeting on Thursday, November 17, 2022, at 3:30 p.m., within the boundaries of the District, at the Lake Travis Community Library, 1938 Lohmans Crossing, Austin, Texas.

If unable to attend the meeting in person, citizens are encouraged to attend via the application, ZOOM. The website link is: <https://us02web.zoom.us/j/87284708004>

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this agenda.

1. Call to order.
2. Pledge of Allegiance to the Flag of the United States of America.
3. Approve Minutes of October 27, 2022 and November 14, 2022. *Citizens Participation
4. Citizens Participation (any topic not on Agenda).
5. Election of Officers and Administration of Oaths of Office. *Citizens Participation
6. Discuss and/or act on Donations. *Citizens Participation
7. Discuss and/or act on Surplus Furniture and Equipment Policy. *Citizens Participation
8. Discuss and/or act on Financial Controls Policy. *Citizens Participation
9. Discuss and/or act on Fax Machines Policy. *Citizens Participation
10. Library Director's Report. *Citizens Participation
11. Treasurer's Report. *Citizens Participation
12. Discuss and/or act on Resolution 2022-07 of the Board of Trustees of the Lake Travis Community Library District Regarding Bank Accounts. *Citizens Participation
13. Discuss and/or act on Resolution 2022-08 of the Board of Trustees of the Lake Travis Community Library Regarding Independence Title. Citizens Participation
14. Discuss plans to develop additional library facility. *Citizens Participation
15. Executive Sessions: The Board of Trustees will meet in Executive Session as permitted under the Texas Open Meetings Act.
16. Reconvene and act on agenda items as may be warranted or deemed necessary.
17. Comments—Board Trustees.
18. Closing – Future Board Meetings:

December 15, 2022	3:30 p.m.	Lake Travis Community Library
January 26, 2022	3:30 p.m.	Lake Travis Community Library

19. Adjournment.

The Library District Board may adjourn into Executive Session at any time during the course of the meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

Board approved agendas and minutes are available online at www.laketravislibrary.org. The Library District Board meetings are available to all persons regardless of disability. If you require special assistance, please contact Morgan McMillian, Library Director, at 512-263-2885 at least 48 hours in advance of the meeting.

All the above items are subject to action by the Board. There is a provision for Citizens' Comments. November 17, 2022