

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
September 16, 2022 282nd MEETING

1. At 3:30 p.m. Sharon Rogers called to order the meeting of the Trustees of the Lake Travis Community Library District. The meeting was held at the Lake Travis Community Library. Board Members present were Sharon Rogers, Alan Gober, Amy Holland, Tom Seidenstricker, and P.K. Chatterjee. Library Director Morgan McMillian and Jim Ratcliff were also present. Joni Langle was present on zoom.
2. The Pledge of Allegiance to the Flag of the United States of America was recited.
3. Citizens Participation: None.
4. Additional library facility: Executive Session: Sharon Rogers adjourned the meeting at 3:33 p.m. to go into Executive Session as allowed by Texas Government Code Section 551.072 (Deliberation about Real Property).
5. At 4:25 p.m. Sharon Rogers reconvened the meeting of the Board of Trustees. Citizens Participation: None. The motion passed unanimously.
6. Comments: None.
7. Closing – Future Board Meetings:

September 22, 2022	3:30 p.m. Lake Travis Community Library
October 27, 2022	3:30 p.m. Lake Travis Community Library
8. Since there was no further business, Sharon Rogers adjourned the meeting at 4:35 p.m.

Morgan McMillian, Acting Secretary

Approved on _____