

LAKE TRAVIS COMMUNITY LIBRARY DISTRICT

January 26, 2023 289th 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, January 26, 2023, 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 December 15, 2022. *Citizens Participation
4. Citizens Participation (any topic not on Agenda). *Citizens Participation
5. Discuss and/or act on Willatt & Flickinger Engagement Letter. *Citizens Participation
6. Discuss plans to develop additional library facility. *Citizens Participation
7. Discuss and/or act on RFQs. *Citizens Participation
8. Discuss and/or act on Donations. *Citizens Participation
9. Library Director’s Report. *Citizens Participation
10. Discuss TSLAC Annual Report Comparisons. *Citizens Participation
11. Treasurer’s Report. *Citizens Participation
12. Executive Sessions: The Board of Trustees will meet in Executive Session as permitted under the Texas Open Meetings Act.
13. Reconvene and act on agenda items as may be warranted or deemed necessary.
14. Comments—Board Trustees.
15. Closing – Future Board Meetings:

February 23, 2023	3:30 p.m.	Lake Travis Community Library
March 23, 2023	3:30 p.m.	Lake Travis Community Library
16. 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. January 26, 2023