

LAKE TRAVIS COMMUNITY LIBRARY DISTRICT

July 3, 2024 307th Meeting

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 Wednesday, July 3, 2024 at 6:00 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 Flag of United States of America.
3. Celebrations of Success. *Citizens Participation
4. Review Minutes of May 23, 2024 Trustee Meeting and amend/approve, as appropriate. *Citizens Participation
5. Citizens Participation (any topic not on Agenda).
6. Discuss and/or act as needed on the November Board Election. *Citizens Participation
7. Discuss and/or act on Donations. *Citizens Participation
8. Discuss and act on plans to develop additional library facility. *Citizens Participation
9. Discuss and/or act on Resolution 2024-01 of the Board of Trustees of the Lake Travis Community Library District Authorizing a Line of Credit Application to Finance West Renovations Not to Exceed \$1 Million. *Citizens Participation
10. Receive Library Director's Report and take any action deemed appropriate. *Citizens Participation
11. Discuss and/or act on Texas Municipal League Intergovernmental Risk Pool Cyber Liability and Data Breach Response Interlocal Agreement. *Citizens Participation
12. Discuss and/or act on Collection Development policy. *Citizens Participation
13. Discuss and/or act on Intellectual Freedom policy. *Citizens Participation
14. Discuss Treasurer's Report and take any action deemed appropriate. *Citizens Participation
15. Discuss and/or act on 2024-2025 Fiscal Budget. *Citizens Participation
16. Discuss and/or act on Audit for FY 2023-2024. *Citizens Participation
17. Executive Sessions: The Board of Trustees will meet in Executive Session as permitted under the Texas Open Meetings Act.
18. Reconvene open session and act on agenda items discussed in executive session as may be warranted or deemed appropriate.

19. Comments—Board Trustees.

20. Closing – Future Board Meetings:

July 25, 2024

4:00 p.m. Lake Travis Community Library

August 22, 2024

3:30 p.m. Lake Travis Community Library

21. 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. July 3, 2024