

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
MAY 27, 2025 319th MEETING

1. At 2:30 p.m. Sharon Rogers called to order the special meeting of the Trustees of the Lake Travis Community Library District. The meeting was held at the Lake Travis Community Library in Lakeway. Board Members present were Sharon Rogers, Jim Bannerot, Tom Seidenstricker, and P.K. Chatterjee. Board Member Amy Holland attended via ZOOM.
2. The Pledge of Allegiance to the Flag of the United States of America was recited.
3. Citizens Participation: None.
4. Executive Session: Sharon Rogers adjourned the meeting at 2:35 p.m. to go into Executive Session as permitted under the Texas Open Meetings Act Section 551.074, Personnel Matters.
5. Reconvene: Sharon Rogers resumed the meeting of the Board of Trustees at 3:05 p.m. An additional meeting of the Board of Trustees was scheduled for June 3, 2025 at 2:30 p.m.
6. Comments: None.
7. Future Board Meetings:

June 3, 2025	2:30 p.m. Lake Travis Community Library Lakeway
June 26, 2025	4:00 p.m. Lake Travis Community Library Lakeway
July 24, 2025	4:00 p.m. Lake Travis Community Library Lakeway
8. Closing: Since there was no further business, Sharon Rogers adjourned the meeting at 3:06 p.m.

Amy Holland, Secretary

Approved on _____