

# LAKE TRAVIS COMMUNITY LIBRARY DISTRICT

June 08, 2009

## AGENDA

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 meeting on Monday, June 08, 2009, at 6:00 p.m., within the boundaries of the District, at the Lake Travis Community Library, 2300 Lohman's Spur, Suite 100, Austin, Texas, for the following purposes. 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 and Flag of State of Texas.
3. Approve Minutes of Last Meeting.
4. Citizen Comment (any topic.)
5. Library Director's Report.
6. Treasurer's Report.
7. Special Thank You to staff for working for five months without a director.
8. Special Thank You to Friends for the Teen Volunteer Scholarship and Service Awards.
9. Discuss and/or take action on fees for copies made by patrons.
10. Discuss and/or take action on Rental Space for Storage.
11. Read and Discuss amending By-Laws of LTCLD - Article VII - Contracts for Service.
12. Discuss and/or take action on District Policy on Financial Controls.
13. Read and Discuss amending By-Laws of LTCLD - Article VIII - Financial Matters.
14. Discuss and/or take action on District Policy on Investments Policy.
15. Discuss and/or take action on District Policy on Borrowing of Library Owned Equipment.
16. Discuss and/or take action on District Policy on Internet Access.
17. Discuss and/or take action on District Policy on Acceptable Use Guidelines.
18. Discuss and/or take action on District Policy on Electronic Access.
19. Discuss and/or take action on District Policy on Patron Regulations.
20. Discuss and/or take action on District Policy on Employee Benefits.
21. Citizen Comment (any topic).
22. Executive Sessions:
  - The Board of Trustees will meet in Executive Session as permitted under the Texas Open Meetings Act, Government Code 551.074 – Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
    - a. A discussion regarding the appointment, employment, evaluation, reassignment, duties, and/or dismissal of an employee.
  - The Board of Trustees will meet in Executive Session as permitted under the Texas Open Meetings Act, Government Code 551.072 – Deliberations Regarding Real Property, to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
    - a. Search for library site.
23. Reconvene and take action as may be warranted or deemed necessary.
24. Comments - Board Trustees
25. Closing – Future Meetings
  - July 13, 2009 – 6:00 p.m. – Board Meeting – Lake Travis Community Library
  - August 10, 2009 – 6:00 p.m. – Board Meeting – Lake Travis Community Library
  - September 14, 2009 - 6:00 p.m. – Board Meeting – Lake Travis Community Library
26. Adjournment

*All of the above items are subject to action by the Board. There is a provision for Citizens' Comments. June 3, 2009*