

LAKE TRAVIS COMMUNITY LIBRARY DISTRICT

February 08, 2010 100th meeting

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, February 08, 2010, 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. *Citizens Participation
4. Recognize the Employment and resignation of Karen Ballinger *Citizens Participation
5. Citizens Participation (any topic.)
6. Discuss and/or take action on May 08, 2010 Board Trustee election. *Citizens Participation
7. Treasurer's Report. *Citizens Participation
8. Discuss and or take action on an addition to Jeff Bulla's contract *Citizens Participation
9. Discuss and or take action on changes to accounting year. *Citizens Participation
10. Discuss and or take action on Collection of Sales Tax. *Citizens Participation
11. Report on January 28th meeting with Haythem Dawlett *Citizens Participation
12. Discuss and or take action on exterior schematic design of new library building. *Citizens Participation
13. Discuss and or take action on Design Development by pro-forma architects. *Citizens Participation
14. Report from Fund Raising Committee. *Citizens Participation
15. Library Director's Report. *Citizens Participation
16. Report on Texas Library District's meeting and CTLS Membership Meeting *Citizens Participation
17. Discuss and/or take action on Library's Long Range Plan. *Citizens Participation
18. 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.
19. Reconvene and take action as may be warranted or deemed necessary. *Citizens Participation
20. Comments - Board Trustees
21. Closing – Future Meetings
 - March 08, 2010 - 6:00 p.m. – Board Meeting – Lake Travis Community Library
 - April 12, 2010 – 6:00 p.m. – Board Meeting – Lake Travis Community Library
 - May 10, 2010 – 6:00 p.m. – Board Meeting – Lake Travis Community Library

22. Adjournment

All of the above items are subject to action by the Board. There is a provision for Citizens' Comments February 03, 2010