

LAKE TRAVIS COMMUNITY LIBRARY DISTRICT

July 12, 2010 107th 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, July 12, 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 June 14 Meeting and June 28 Meeting. *Citizens Participation
4. Citizens Participation (any topic not on the agenda.)

5. Treasurer's Report. *Citizens Participation
6. Discuss and or take action on 2009-2010 Audit by West Davis. *Citizens Participation
7. Discuss and or take action on work of pro-forma architects. *Citizens Participation
8. Discuss and/or take action on June 25th Meeting with Mr. Dawlett *Citizens Participation
9. Discuss and/or take action on June 28th Fundraising Event *Citizens Participation
10. Reports from Fund Raising Committee. *Citizens Participation
11. Library Director's Report. *Citizens Participation
12. Discuss and/or take action on Library's Long Range Plan. *Citizens Participation
13. Discuss and/or take action on Library's Technology Plan *Citizens Participation.
14. 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 551.073 – Deliberations about Gifts and Donations, to deliberate a negotiated contract for a prospective gift or donation 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. Discuss Donation of Land.
15. Reconvene and take action as may be warranted or deemed necessary. *Citizens Participation
16. Comments - Board Trustees
17. Closing – Future Meetings

Aug 09, 2010	-	6:00 p.m. – Board Meeting – Lake Travis Community Library
Sept 13, 2010	-	6:00 p.m. – Board Meeting – Lake Travis Community Library
Oct 11, 2010	-	6:00 p.m. – Board Meeting – Lake Travis Community Library
18. Adjournment
All of the above items are subject to action by the Board. There is a provision for Citizens' Comments July 7, 2010