

LAKE TRAVIS COMMUNITY LIBRARY DISTRICT

February 06, 2012 138th 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 06, 2012, at 11 a.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 2 Meetings. *Citizens Participation
4. Citizens Participation (any topic.)
5. Discuss and/or Recommend the Institution and/or Institutions to be selected for taking up the General Obligation Bonds issued by the City of Lakeway. *Citizens Participation
6. Comments - Board Trustees
7. Closing – Future Meetings
 Feb. 15, 2012 -- 2:00 p.m. - Board Meeting – Lake Travis Community Library
 Mar. 21, 2012 -- 2:00 p.m. - Board Meeting – Lake Travis Community Library
8. Adjournment

All of the above items are subject to action by the Board. There is a provision for Citizens' Comments. January 30, 2012