

**MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
August 18, 2008**

At 7: 00 p.m., President Carol Black called to order the seventy-sixth meeting of the Trustees of the Lake Travis Community Library District. The meeting was convened in the Lake Travis Community Library. Board Members present were Carol Black, Sharon Rogers, Nancy Pencsak, Bob Johntz, and PK Chatterjee. Attendee was Sarah Samson.

The Pledge of Allegiance to the Flag of the United States of America and the Flag of the State of Texas were recited.

Nancy Pencsak, Board Secretary, asked for the approval of August 11, 2008 minutes. Sharon Rogers made a motion to approve the minutes. PK Chatterjee seconded the motion. The motion passed unanimously.

CITIZENS PARTICIPATION – On any topic not on the agenda: None.

President Carol Black adjourned the meeting at 7:02 p.m. to go into Executive Session for one agenda item. Agenda Item #1: 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.

1. A discussion regarding the appointment, evaluation, reassignment and/or duties of an Employee.

This closed session ended on August 18, 2008 at 8:52 p.m.

At 8:53 p.m., President Carol Black reconvened the Board of Trustees of the Lake Travis Community Library District to take action on any executive session item if necessary.

CITIZENS PARTICIPATION: None. No action taken.

Comments by Board Trustees:

Carol Black announced that Carol Black, Sarah Samson, Sharon Rogers, Glenda Foreman, and Peter Hitt will meet with Mr. Haythem Dawlett on August 28th, 2008.

P.K. Chatterjee announced that Alan J. Gober and Ginger Gober made a donation to the building fund in the amount of \$2,000

A discussion was held regarding future meetings of the Board of Trustees for the Lake Travis Community Library District. The next meeting will occur at 5:00 p.m. on September 8, 2008. Another meeting is scheduled for October 13, 2008 at 5:00 p.m.

Since there was no further business the meeting was adjourned at 8:59 p.m.

Nancy Pencsak, Secretary
Board of Trustees
Lake Travis Community Library District