SPECIAL MEETING MINUTES
CANYON LAKE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
August 29, 2024

cancelled

A special meeting of the Board of Trustees of the Canyon Lake Community Library District for August 29, 2024 at 1:30pm was cancelled as it was not needed. Notice of the meeting was posted in accordance with the Open Meetings Act.

Pursuant to Agenda Item 1, "Pursuant to Agenda Item 1, "Public Comment as authorized under the terms of the Open Forum Policy adopted by the Board of Trustees August 29, 2001. Citizens wishing to address the Board must sign in at the beginning of the meeting and indicate the topic on which they wish to speak. Speakers will be heard in the order of sign-in and are limited to five minutes each. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the posted agenda", no member of the public was present.

Pursuant to Agenda Item 2, "Discuss and consider the renovation/expansion/performance options for the library",

Pursuant to Agenda Item 3, "Receive, discuss and consider the execution of a contract for architectural services and take appropriate action",

Pursuant to Agenda Item 3, "Consider in Executive Session (if needed) as authorized by Government Code, sections 551.071 - 551.076 and 551.082 - 551.084".

Pursuant to Agenda Item 4, "Consider by staff report without discussion such other matters as may come before the Board and as may be necessary to carry out the business of the District, to direct the formation of agenda items for the next meeting, and to set the date of the next meeting", the Board unanimously agreed to have a the next regular Trustee meeting at the library will be Wednesday, September 25, 2024 at 1:30pm.

These minutes will be posted to the TPML website, and the Library Director is available for questions and clarifications.

Susan Bogle, President — 9-25-24 Date

Cheryl Pantermuehl, Secretary — 9/25/24 Date

Sandra Anna-John, Recording Clerk — 9/25/24 Date

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