CANYON LAKE COMMUNITY LIBRARY DISTRICT MEETING
SPECIAL MEETING AGENDA
December 6, 2024

TO: THE BOARD OF TRUSTEES OF THE CANYON LAKE COMMUNITY LIBRARY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Trustees ("the Board") of the Canyon Lake Community Library District ("the District") will hold a Special Meeting from 8am-5pm, December 6, 2024 in a room of the Tye Preston Memorial Library Building at 16311 South Access Road, Canyon Lake, Texas 78133.

CALL TO ORDER

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.
2. Consideration and approval of a resolution authorizing an amended and restated interlocal cooperative agreement between the Canyon Lake Community Library District and Comal County, Texas relating to the anticipated transfer of certain proceeds of the sales and use tax received by the district to the county to provide for the payment or reimbursement of certain costs relating to the construction, improvement, and expansion of a library building in the county and the payment of the debt service requirements on the country's debt issued to finance the construction of this public library facility; establishing the rights, duties, obligations, and responsibilities concerning the ownership and operation of this library facility and the conveyance by the county to the district of this library facility when the county's debt is no longer outstanding; and other matters in connection therewith.
3. Discuss and consider the Facility Projects for the library.
4. Consider in Executive Session (if needed) as authorized by the Government Code, section:

551.071 Private consultation with the Board's attorney.
551.072 Discussing purchase, exchange, lease, or value of real property.
551.073 Discussing negotiated contracts for prospective gifts or donations.
551.074 Discussing personnel or to hear complaints against personnel.
551.075 Conference relating to investments and potential investments attended by Board of Trustees of Texas Growth Fund.
551.076 Considering the deployment, specific occasions for, or implementation of, security personnel
551.082 Considering discipline of a public-school child, or complaint or charge against personnel.
551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084 Excluding witnesses from a hearing

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 formulation of agenda items for the next meeting, and to set the date of the next meeting.

THE BOARD RESERVES THE RIGHT TO CONSIDER AND ACT UPON AGENDA ITEMS IN AN ORDER OTHER THAN AS STATED ABOVE

Canyon Lake Community Library District
Posted by: December 2, 2024
By: Susan Bogle, President