CANYON LAKE COMMUNITY LIBRARY DISTRICT
SPECIAL MEETING AGENDA
February 14, 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 on Friday, January 14, 2025 at 11:00am in a meeting room at the Tye Preston Memorial Library, 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. Board consideration of an award of a contract for Project Manager services, to assist in the renovation/expansion of the Tye Preston Memorial Library.
3. Board consideration of an award of a contract for a Survey and Geotechnical services in conjunction with the renovation/expansion of the Tye Preston Memorial Library.
3. Consider in Executive Session (if needed) as authorized by 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 matters, subjects, and items without discussion proposed for inclusion on the agenda for the next meeting and for future meetings, and set the date and time 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: February 8, 2024
Susan Bogle, President