

**MINUTES OF THE BOARD OF TRUSTEES OF  
THE WESTBANK COMMUNITY LIBRARY DISTRICT MEETING**

**June 6, 2019**

A special meeting of the Board of Trustees (“the Trustees”) of the Westbank Community Library District (“the District”) was called to order by Lyle Thormann at 8:30 AM on Thursday, June 6, 2019, at the Laura Bush Community Library (“the Library”) at 9411 Bee Cave Road, Austin, TX, 78733. Notice of the meeting was posted in accordance with the Texas Open Meetings Act. Trustees present: Lyle Thormann, David Oertel, Nancy Jennings, and Sumaya Saati. Others present: Director Mary Jo Finch and attorney Andrew Tatgenhorst.

Pursuant to Agenda Item 1, “Trustees will adjourn into Closed Session in compliance with the Texas Open Meetings Act, Chapter 551, Government Code (the “Act”) for the purpose of consulting with the district’s attorney (Section§551.071 of the Act). Any matter discussed in closed session may be subject to action in the open session,” the Board entered Closed Session at 8:30 and returned at 9:43.

A motion was made to adjourn the meeting at 9:43 AM. The motion was seconded and unanimously approved.

<u>Lyle Thormann</u> President	<u>6/26/19</u> Date	<u>Nancy J. Jennings</u> Secretary	<u>6/26/19</u> Date
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