

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

August 23, 2019

A special meeting of the Board of Trustees ("the Trustees") of the Westbank Community Library District ("the District") was called to order by Todd Oertel at 5:01 PM on Friday, August 23, 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: David Oertel, Nancy Jennings, and Sumaya Saati. Others present: Director Mary Jo Finch, and Administrative Assistant Tess Westmoreland.

Meeting was called to order at 5:00 PM.

Pursuant to Agenda Item 1, "Discuss, consider, and take action concerning the trustee election to be held on November 5, 2019, including approval of election related orders," Election Coordinator Tess Westmoreland certified the two Board of Trustee candidates were unopposed for office. A motion was made by David Oertel to approve the Order of Cancellation for the 2019 Board of Trustee Election. The motion was seconded and unanimously approved.

Attachment:

A motion was made to adjourn the meeting at 5:04 PM. The motion was seconded and unanimously approved.

Kyle Shuman

President

10/3/19

Date

Nancy J. Jennings

Secretary

10/3/19

Date