

**MINUTES OF THE BOARD OF TRUSTEES OF
THE WESTBANK COMMUNITY LIBRARY DISTRICT MEETING
August 29, 2023**

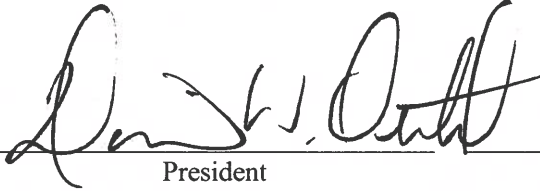
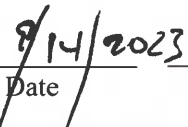

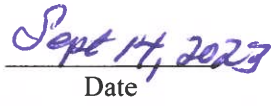
A special meeting of the Board of Trustees (“the Trustees”) of the Westbank Community Library District (“the District”) was called to order by David Oertel at 5:06pm on Thursday, August 29, 2023, at the Westbank Community Library (“the Library”) at 1309 Westbank Drive Road, Austin, TX, 78746. Notice of the meeting was posted in accordance with the Texas Open Meetings Act. Trustees present: David Oertel, Nancy Jennings, Todd Crickmer, Sumaya Saati, and Carol Keller. Others present: Director Mary Jo Finch, Administrative Assistant Tess Westmoreland.

Pursuant to Agenda Item 1, “Citizen’s Communication – Citizens are invited to address the Board. Citizen’s Communication is limited to thirty minutes, with each speaker limited to five minutes. Citizens must sign in at the beginning of each meeting and will be heard in the order of arrival,” no citizens were in attendance.

Pursuant to Agenda Item 2, “Discuss, consider and take action concerning the trustee election to be held November 7, 2023,” Mary Jo and Tess provided a narrative.

- New Equipment Adoption Order, Section 61.012 of the Texas Election Code poll is required by Travis County. Nancy moved to approve the order. The motion was seconded and unanimously approved.
- Tess provided a Certificate of Unopposed Candidates. Carol made a motion to cancel the November 7th election. The motion was seconded and unanimously approved.

Pursuant to Agenda Item 3, “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,” no action was taken. Todd made a motion to adjourn the meeting at 5:23pm. The motion was seconded and unanimously approved.

 _____ President	 _____ Date	 _____ Secretary	 _____ Date
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