

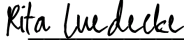
EAST TRAVIS GATEWAY LIBRARY DISTRICT
Board Meeting Agenda
Regular Meeting: March 15, 2022

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Tuesday, March 15, 2022 beginning at 7:00 PM. The meeting will be held at the Elroy Library Learning Center, 13512 FM 812, Del Valle, TX.


The subjects to be discussed, considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this agenda. Unless removed from the consent agenda, items identified within the consent agenda will be acted upon at one time. If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the board should be held or is required to any item included on this agenda, then such closed session as authorized by Section 551.001 *et seq* of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of the Open Meetings Act.

- 1. Call to Order and Roll Call.**
- 2. Audience Comments/Open Forum.**
- 3. Consider and take possible action on Minutes from February 15, 2022.**
- 4. Updates and Discussion Items**
 - a. Consider and take possible action on update to ETGLD Employee Handbook regarding extended leave for employees.
 - b. Consider and take possible action on Contractor's request for use of ETGLD land.
 - c. Consider and take possible action on TML Liability Insurance pertaining to Lease agreement on ETGLD land.
- 5. Library Director report – Brittany**
- 6. Library Facilities updates**
 - a. Report on security camera incident at Elroy. Consider and take possible action on equipment replacement.
 - b. Consider and take possible action on Garfield roof repairs and modifications.
 - c. Consider and take possible action on maintenance mowing of property at Elroy and Ross Road.
- 7. Mobile Library Van Update - Brittany**
- 8. Financial Report – Barbara Durkin**
 - a. Consider and take possible action on annual review of Investment Policy, Purchasing Policy, and update to Financial Policy (page 4 paragraph 3 Fixed Assets Capitalization Policy to read: "costing \$1,000" vs \$500 per Gary West, Auditor).
 - b. Audit update.
- 9. Friends of the Del Valle Libraries, Inc. update – Brittany**
- 10. Closed session - Personnel**
- 11. Consider and take possible action on items discussed in closed session.**
- 12. Adjournment**

Dated March 10, 2022

DocuSigned by:

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Rita Luedecke, President

Certification: On or before March 12, 2022 at 7:00 p.m., a copy of this notice was posted in compliance with the Open Meetings Act, this notice was (1) posted at the front door of 13512 Highway 812, Del Valle, Texas 78617, the address where the administrative offices of the District are located, and (2) on the official website for the District, ETGLD.org.

DocuSigned by:

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Rita Luedecke, President