

EAST TRAVIS GATEWAY LIBRARY DISTRICT

Board Meeting Agenda

Regular Meeting: August 17, 2021

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Tuesday, August 17, 2021, beginning at 7:00 PM. The meeting will be held at the Elroy Community Library's Learning Center, 13512 FM 812, Del Valle, TX. Attendees will be required to be socially distanced and to wear masks.

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. Closed session-Interview potential Board of Trustee candidates
3. Consider and take possible action on items discussed in closed session.
  - a. Take possible action on Oath of Trustee office for new Board of Trustee member(s).
4. Audience Comments/Open Forum.
  - a. Presentation of Texas Book Festival Grant information and check
5. Consider and take possible action on Minutes from July 20, 2021
6. Updates and discussion items.
  - a. Status of November 2, 2021 Election for Board of Trustee members
  - b. Review and discuss District branding from July 20<sup>th</sup> meeting
  - c. Consider and take possible action on approving new branding
7. Library facility/update
8. State of the Libraries Report – Joe Gunter
9. Financial Report – Barbara Durkin
  - a. Update on HDL recoveries
  - b. Update and discussion on Benefit 457 Plan and future District matching funds
  - c. Discussion on remaining CDAR funds and benefits of TexPool Prime.
10. Consider and take possible on open Board position.
11. Friends of the ETGLD – Update – Joe Gunter
12. Closed Session – Employee matter
13. Consider and take possible action on items discussed in closed session.
14. Adjournment

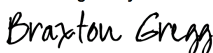
DocuSigned by:



Braxton Gregg, President

Certification: On or before August 14 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:



Braxton Gregg, President