

EAST TRAVIS GATEWAY LIBRARY DISTRICT
Board Meeting Agenda

Regular Meeting: May 18, 2021

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Tuesday, May 18, 2021, beginning at 7:00 PM. The meeting will be held at the Garfield Library location, 5121 Albert Brown Drive, Del Valle, TX or remotely via Zoom. In person attendees will be required to be socially distanced and to wear masks. Anyone from the public desiring to be included in the Zoom meeting, please go to our website: 1) www.ETGLD.org; 2) About Us Tab; 3) Library Board Meetings/Agendas Tab and 4) click on the Zoom Meeting Information link. Those without internet access may notify the District by calling the main library number (512) 243-1981 to arrange attendance. Please arrange for Zoom attendance prior to 2 pm Tuesday, May 18, 2021.


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 April 20, 2021.
4. Consider and take possible action on - Future Library Board Meeting Guidelines for meetings beginning Tuesday June 15th, 2021.
5. Updates and discussion items.
 - a. Library Building Update. Facilities Planning Guide. Next Committee meeting Wednesday May 26th, 2021 at 7:00 pm. - Discussion only.
 - b. Bookmobile purchase update.
 - c. Floor issues update.
 - d. Library re-opening schedule May/Summer hours – Discussion only.
 - e. Attorney update.
 - f. Staff Spotlight - Summer Reading/Circulation update – Brittany Burke
6. State of the Libraries Report – Joe Gunter


7. Financial Report – Barbara Durkin
 - a. Consider and take possible action on employee retirement benefit program 457.
 - b. Present updated HDL report on recovery of sales tax.
8. Consider and take possible on open Board position.
9. Friends of the ETGLD – Update – Joe Gunter
10. Closed Session – Personnel discussion(s).
11. Consider and take possible action on items discussed in closed session.
12. Adjournment

Dated May 14, 2021.

DocuSigned by:


Braxton Gregg, President

Certification: On or before May 15 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