

EAST TRAVIS GATEWAY LIBRARY DISTRICT

Board Meeting Agenda


Regular Meeting: July 20, 2021

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Tuesday, July 20, 2021, beginning at 7:00 PM. The meeting will be held at the Garfield Library location, 5121 Albert Brown Drive, Del Valle, TX. Attendees will be required to be socially distanced and face masks are requested.

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 June 15, 2021.
4. Action Items: Board
 - a. Election application deadlines for terms that expire in 2021- discussion only
 - b. Consider and take possible action on purchasing Ancestry.com
 - c. Consider and take possible action on future branding
5. Report from Library Building Committee Update, Facilities Planning Guide. Next Committee Meeting Tuesday, August 17 at 6:00 pm. Discussion only.
6. Bookmobile Update - Discussion only.
7. Facility updates Garfield and Elroy - Discussion only.
8. Staff Spotlight – Report and discussion only
9. State of the Libraries Report - Joe Gunter
10. Financial Report - Barbara Durkin
11. Consider and take possible action on open Board position.
12. Friends of the ETGLD Update – Joe Gunter
13. Closed Session
14. Consider and take possible action on items discussed in Closed Session.
15. Adjournment

Dated July 16, 2021

DocuSigned by:

DE48B28B5E2447C...
Braxton Gregg, President

EAST TRAVIS GATEWAY LIBRARY DISTRICT

Board Meeting Agenda

Regular Meeting: July 20, 2021

Certification: On or before July 17 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

DE48B28B5E2447C...

Braxton Gregg, President