

EAST TRAVIS GATEWAY LIBRARY DISTRICT

Board Meeting Agenda

Regular Meeting: October 19, 2021

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Tuesday, October 19, 2021, beginning at 7:00 PM. The meeting will be held at the Elroy Library 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. Audience Comments/Open Forum.**
- 3. Consider and take possible action on Minutes from September 2021.**
- 4. Action Items: Board**
 - a. Consider and take possible action regarding Employee Health Insurance formula to determine years of service.
 - b. Consider and take possible action on acquiring a debit card for the non-sales tax account for use by the bookkeeper in certain circumstances.
- 5. New Library updates**
 - a. Consider and take possible action on branding Domain name.
 - b. Consider and take possible action on next steps.
- 6. Library Facilities updates and action items.**
 - a. Update on replacement of aging/non-working staff and patron computers.
 - b. Consider and take possible action on ICS (computer & phone provider) contract.
- 7. Interim Library Director updates – Brittany**
- 8. Bookmobile Update – Barbara**
- 9. Financial Report - Barbara Durkin**
 - a. Update on HDL sales tax recovery to date.
 - b. Review preliminary 2022 Budget (in preparation for vote in November).
- 10. Friends of the Del Valle Libraries, Inc. update – Brittany**
- 11. Update on open Library Director position.**
- 12. Consider and take possible action on items discussed in closed session.**
- 13. Adjournment**

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Dated October 14, 2021

DocuSigned by:
Braxton Gregg
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Braxton Gregg, President

Certification: On or before October 16, 2021 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
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Braxton Gregg, President