

EAST TRAVIS GATEWAY LIBRARY DISTRICT  
Board Meeting Agenda

Regular Meeting: April 21, 2020

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Tuesday, April 21, 2020, beginning at 7:00 PM.

Due to current requirements for “Shelter at Home”, the meeting will be conducted remotely.

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. Consider and take possible action on minutes from February regular meeting and March special meeting.
3. Discussion of previous resolutions that were approved in March meeting.
4. Consider and take possible action on the following: Resolution relating to emergency modifications to policies, closure of the district and the expenditure of public funds during the governor-declared state of disaster to mitigate effects of covid-19.
5. Library Director’s Report/Discussion – Joe Gunter
  - a. Plans for reopening of both libraries.
  - b. Staff reports on progress made during library closure.
  - c. Future plans and other issues.
6. Financial Report – Barbara Durkin
  - a. Review of regular financials report.
  - b. Consider and take possible action on Atchley 2020 agreement from December indicating the change to quarterly review.
  - c. Consider and take possible action on appointment of an ETGLD financial person per investment policy requirement.
  - d. Consider and take possible action on formalizing that the appointed Financial Person to be one of the signers on CDAR accounts for changes.
7. Consider and take possible action on open Board position.
8. Friends of ETGLD – Consider and take possible action on formation of Friends of the Library.
9. Consider and take possible action on items discussed in Closed Session.
10. Adjournment

Dated April 17, 2020.

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.



Braxton Gregg, President