

EAST TRAVIS GATEWAY LIBRARY DISTRICT
Board Meeting Agenda

Regular Meeting: March 16, 2021

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Tuesday, March 16, 2021, beginning at 7:00 PM. The meeting will be held at the Elroy Library Learning Center, 13512 FM 812, 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, March 16, 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 Special Meeting March 2, 2021.
4. Action and Discussion Items – Board
 - a. "Open Meeting Act" training certification to be completed before March 31, 2021 – Discussion only.
 - b. Library Building Committee Information/Calendar - Discussion only.
 - c. Audit Review – Discussion only.
 - d. Bookmobile Purchase -Consider and take possible action.
 - e. Library re-opening schedule – Discussion only.
5. State of the Libraries Report – Joe Gunter
6. Financial Report – Barbara Durkin
7. Consider and take possible on open Board position.
8. Friends of the ETGLD – Update – Joe Gunter
9. Closed Session
10. Consider and take possible action on items discussed in Closed Session.
11. Adjournment

Dated March 12, 2021.

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DocuSigned by:

Braxton Gregg

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Braxton Gregg, President

Certification: On or before March 13, 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

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