

EAST TRAVIS GATEWAY LIBRARY DISTRICT  
Board Meeting Agenda

Regular Meeting: May 19, 2020

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Tuesday, May 19, 2020, beginning at 7:00 PM.

Due to the District still observing “Shelter at Home”, the meeting will be conducted remotely via Zoom.

Anyone from the public desiring to be included in the meeting, please notify the District by calling the main Library number no later than 2 pm on Monday, May 18, 2020.

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 28, 2019 Special Meeting.
4. Library Director’s Report/Discussion – Joe Gunter
  - a. Plans for reopening of both libraries and updates, Consider and take possible action on these plans.
  - b. Consider and take possible action on quotes obtained for painting interior at Elroy.
  - c. Consider and take possible action on quotes obtained for Bookmobile.
5. Financial Report – Barbara Durkin
  - a. Review of regular financials reports, monthly and quarterly.
  - b. Update on annual audits.
  - c. Update on Sales Tax application & TexPool application & CDAR's.
6. Consider and take possible action on open Board position.
7. Friends of ETGLD – Consider and take possible action on formation of Friends of the Library.
8. Consider and take possible action on items discussed in Closed Session.
9. Adjournment

Dated May 15, 2020.

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Braxton Gregg, President

Certification: On or before May 16, 2020 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.

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Braxton Gregg, President