

EAST TRAVIS GATEWAY LIBRARY DISTRICT
Board Meeting Agenda

Regular Meeting: September 15, 2020

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Tuesday, September 15, 2020, beginning at 7:00 PM.

Due to the nature of the presentations, the meeting will be held at the Elroy Library Learning Center, 13512 FM 812, Del Valle, TX. Since some individuals may be uncomfortable with meeting in person, it will also be available 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 2:00 pm on Monday, September 14, 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 August 18, 2020 Regular Meeting.
4. State of the Libraries Report – Joe Gunter
 - I. ACTION ITEMS – all of these are subject to action by the Board.
 - A. Resolution stating that the library district is pursuing and researching areas of Del Valle which are currently underserved by library services and may or may not be part of the current District boundaries. Consider and examine the possibility to assist these areas for potential future expansion of the District.
 - B. Consider and take possible action on amending the By-Laws to make it possible for individuals residing within the Del Valle area but outside of District boundaries to be active on the ETGLD Board, even if they are not registered voters in one of ETGLD’s precincts.
 - C. Establish guidelines and create a policy for social media/public communications that specifies the District’s official point of contact for any and all governmental, business, media outlets, or private individuals.
 - D. Discuss and take action on whether to join with other library districts in an Association of Community Library Districts for the purpose of hiring a lobbyist to protect the interests of library districts and our communities in the upcoming legislative session.
 - II. DISCUSSION ITEMS.
 - A. 2021 Election Items
 - 1) Expansion of Library District boundaries.
 - 2) Board member elections for 2021.
 - B. Introduction of possible land purchase possibilities for a new library building location. Discussion on current values of library property and other available properties.
 - C. Budget message and updated calendar.
 - D. Update on Insurance for Liability (Barbara Durkin).
 - III. CLOSED SESSION. Discussion on personnel matters.
5. Financial Report – Barbara Durkin
 - A. Monthly report and additional updates.
 - B. Consider and take possible action on ETGLD 2019 Audit.
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 September 11, 2020.

DocuSigned by:
Braxton Gregg

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Braxton Gregg, President

Certification: On or before September 12, 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.

DocuSigned by:
Braxton Gregg

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Braxton Gregg, President