

EAST TRAVIS GATEWAY LIBRARY DISTRICT
Board Meeting Agenda

Regular Meeting: August 18, 2020

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Tuesday, August 18, 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 2:00 pm on Monday, August 17, 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 July 21, 2020 Regular Meeting.
4. State of the Libraries Report – Joe Gunter
 - a. Discussion only: Updated employee Rules for Covid-19 safety.
 - b. Discussion only: Election process update.
 - c. Discussion and take possible action: Permission to grant Library Director Joe Gunter to enter into discussions with RJFteam.com landowners (Elroy and Ross) about property availability and preliminary information.
5. Financial Report – Barbara Durkin
 - a. Consider and take possible action on HDL contract for Sales Tax projections and collections.
 - b. Consider and take possible action on draft 2018 ETGLD 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 August 13, 2020.



Braxton Gregg, President

Certification: On or before August 15, 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.



Braxton Gregg, President