

EAST TRAVIS GATEWAY LIBRARY DISTRICT  
Board Meeting Agenda

Regular Meeting: December 15, 2020

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

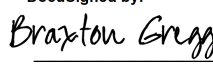
The meeting will be held at the Elroy Library Learning Center, 13512 FM 812, Del Valle, TX or remotely via Zoom. Anyone from the public desiring to be included in the meeting, please notify the District by calling the main Library number no later than 2:00 pm on Monday, December 14, 2020.

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.

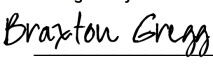
If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the board should be held or is required to any item included on this agenda, then such closed session as authorized by Section 551.001 *et seq* of the Texas Government Code (the Open Meetings 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 November 17, 2020 Regular Meeting.
4. State of the Libraries Report – Joe Gunter
  - a. 2021 ETGLD Budget – Consider and take possible action on Budget for 2021
  - b. Land purchase – Consider and take possible action on moving forward with purchase of land for a new library building.
  - c. Covid-19 follow up to Original Resolution in the event of another "shutdown" and "stay in place" order from the Governor. Consider and take possible action on this issue.
  - d. Holiday closures for 2021.
5. Financial Report – Barbara Durkin
 

Consider and take possible action on movement of funds to Texpool if needed.
6. Election of Officers for 2021. Consider and take action on nominations and swearing in of Board for 2021.
7. Review application(s) for and consider and take possible action on open position for ETGLD Board.
8. Consider and take possible action on establishment of Friends of ETGLD.
9. Consider and take possible action on items discussed in Closed Session, if applicable.
10. Adjournment.

DocuSigned by:  
  
 D148B2885E2447C  
 Braxton Gregg, President

Certification: On or before December 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:  
  
 D148B2885E2447C  
 Braxton Gregg, President