

EAST TRAVIS GATEWAY LIBRARY DISTRICT
Board Meeting Agenda

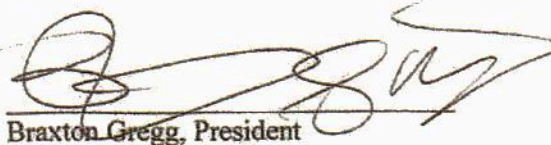
Regular Meeting: February 18, 2020

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Tuesday, February 18, 2020, beginning at 7:00 PM in the district boundaries at 13512 FM 812, Del Valle, Texas, 78617. 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.

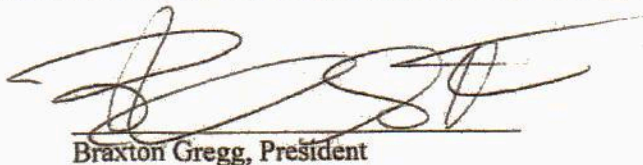
1. Call to Order and Roll Call
2. Audience Comments/Open Forum
3. Consider and take possible action on Minutes from January 21, 2020 Regular Meeting.
4. Consider and take possible action on patron donation of land, including but not limited to assistance with legal services to transfer the property to the District.
5. Consider and take possible action on computers located at the Creedmoor Community Center.
6. Consider and take possible action on repairs, maintenance, and scheduled usage of the Elroy Learning Center.
7. Library Director Report – Joe Gunter, The State of ETGLD Libraries. Discussion items:
 - a. Bookmobile report and updates/planning.
 - b. Discuss possible land purchase for construction of a new library building and ideas for the future. Action may be taken on items arising from this report.
8. Financial Report – Barbara Durkin.
9. Consider and take possible action on open Board position.
10. Friends of ETGLD – Consider and take possible action on formation of Friends of the Library.
11. Consider and take possible action on items discussed in Closed Session.
12. Adjournment

Dated February 14, 2020.



Braxton Gregg, President

Certification: On or before February 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