

EAST TRAVIS GATEWAY LIBRARY DISTRICT
Board Meeting Agenda

Special Meeting: March 2, 2021

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Tuesday, March 2, 2021, 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. In person attendees will be required to be socially distanced and to wear masks. Anyone from the public desiring to be included in the Zoom meeting, please go to our website: 1) www.ETGLD.org; 2) About Us Tab; 3) Library Board Meetings/Agendas Tab and 4) click on the Zoom Meeting Information link. Those without internet access may notify the District by calling the main library number (512) 243-1981 to arrange attendance. Please arrange for Zoom attendance prior to 2 pm Tuesday, March 2, 2021.

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. Oath of Office for new Board member Tim Johnson.
3. Audience Comments/Open Forum.
4. Minutes from February 23, 2021 (make up date for Regular meeting 2/16/2021 which was postponed due to severe weather).
5. Ratification of select motions made and approved in January 19, 2021 meeting.
 - a. Ratification of motion approving the updated Resolution in the event of a complete library closure due to increase in pandemic danger.
 - b. Ratification of motion to renew Atchley and Associates as auditors for 2021.
 - c. Ratification of motion to approve Library Director spending limits (keep them the same) for 2021.
 - d. Ratification of motion to approve the Bid Policy as written (keep it the same) for 2021.
 - e. Ratification of motion to approve amending the By Laws year to end in December (instead of February), a change recommended by the auditor.
 - f. Ratification of motion to approve commencement of a new Friends group for ETGLD.
6. Ratification of motion made in February 23, 2021 meeting to approve Minutes from January 19, 2021 Regular meeting and Special Meeting from January 26, 2021.
7. Take action on Vice President position on the Board of Trustees.
8. Board Action Item – Consider and take possible action on the formation of a Planning Committee to determine needs/wants, design, construction, project management and public relations.
9. Consider and take possible action on upgrades to the security system.
10. Take action on moving a portion of the maturing CDAR funds to TexPool.
11. Adjournment

Dated February 26, 2021.

DocuSigned by:

Braxton Gregg

Braxton Gregg, President

Certification: On or before February 27, 2021 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