

EAST TRAVIS GATEWAY LIBRARY DISTRICT
Board Meeting Agenda

Special Meeting: March 30, 2020

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Monday, March 30, 2020, beginning at 7:00 PM. Due to current requirements for "Shelter at Home", the meeting will be conducted remotely via Google Hangouts.

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. Consider and take possible action on the following:
 - a. Resolution regarding Board meetings via teleconference or videoconference during the Pandemic.
 - b. Resolution regarding Pandemic response and emergency suspension of Policy.
 - c. Resolution regarding wage payments during emergency library closings.
 - d. Resolution regarding sick leave during an epidemic.
3. Consider and take possible action on ETGLD Investment Policy.
4. Consider and take possible action on Texpool Investment.
5. Consider and take possible action on annual audits.
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 March 26, 2020.



Braxton Gregg, President

Certification: On or before March 27, 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