

EAST TRAVIS GATEWAY LIBRARY DISTRICT

Board Meeting Agenda

Regular Meeting: December 21, 2021

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Tuesday, December 21, 2021, beginning at 7:00 PM. The meeting will be held at the Elroy Library Learning Center, 13512 FM 812, Del Valle, TX. Attendees will be required to be socially distanced and are encouraged to wear masks.

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 November 2021.**
- 4. Action Items: Board**
 - a. Consider and take possible action on updates to policies and procedures.
 - b. Consider and take possible action on Strategic Plan.
 - c. Consider and take possible action on 2022 Library plan.
 - d. Consider and take possible action on ETGLD Name rebranding plan.
 - e. Consider and take possible action on Resolution for Texas SmartBuy Membership Program.
- 5. Library Facilities updates and action items.**
 - a. Elroy roof and fascia repair.
 - b. Garfield kitchen update.
- 6. Interim Library Director updates – Brittany**
- 7. Financial Report - Barbara Durkin**
 - a. Update on TexPool Prime account.
 - b. HDL update.
 - c. TX Comptroller overpayment issue.
- 8. Friends of the Del Valle Libraries, Inc. update – Brittany**
- 9. Update on open Library Director position.**
- 10. Closed session**
 - a. Personnel
 - b. Christmas bonuses
- 11. Consider and take possible action on items discussed in closed session.**
- 12. 2022 Board of Directors**
 - a. Consider and take possible action on nomination and election of President, Vice President, and Secretary for 2022.
 - b. Swearing in and notarization for Board of Directors.
- 13. Adjournment**

EAST TRAVIS GATEWAY LIBRARY DISTRICT

Board Meeting Agenda

Regular Meeting: December 21, 2021

Dated December 16, 2021

DocuSigned by:
Braxton Gregg
DE48B28B5E2447C
Braxton Gregg, President

Certification: On or before December 18, 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
DE48B28B5E2447C
Braxton Gregg, President