

**Regular Meeting of the Board of Trustees
EAST TRAVIS GATEWAY LIBRARY DISTRICT**

January 17, 2023

Place: The meeting was held at 13512 FM 812 , Del Valle, TX.

1. Call to Order: President Rita Luedecke declared at 7:15pm that a quorum was not present, and no official business may be considered. Trustees present: Rita Luedecke and Britta Becker-Hammer. Others in attendance: Director Brittany Burke and Barbara Durkin. Informal review of Director Report and Financial report and meeting adjourned at 7:34pm.

Respectfully submitted,
Barbara Durkin on behalf of the Assistant Secretary
Approved 2/21/23