

EAST TRAVIS GATEWAY LIBRARY DISTRICT

Board Meeting Agenda

Regular Meeting: March 19, 2024

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Tuesday, March 19, 2024, beginning at 7:00 PM. The meeting will be held at the Elroy Library, 13512 FM 812, Del Valle, TX.

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. Presentation by PGAL Architect and Turner Construction on the new building.
3. Consider and take possible action on Minutes from February 20, 2024.
4. Updates and discussion items.
 - a. Consider and take possible action on the items presented by PGAL and Turner Construction.
 - b. Consider and take possible action on the tabled item from February regarding the Trustee Ethics Statement.
 - c. Consider and take possible action on closing both branches on April 8th as DVISD is doing for eclipse.
5. Director Report-Brittany Burke
6. Financial Report – Barbara Durkin
7. Friends of the Del Valle Libraries– Update
8. Closed Session –
9. Consider and take possible action on items discussed in closed session.
10. Adjournment

DocuSigned by:

Britta Becker-Hammer

Britta Becker-Hammer, President

Certification: On or before March 16, 2024 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 FM 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: DVLibraries.org.

DocuSigned by:

Britta Becker-Hammer

Britta Becker-Hammer, President