

EAST TRAVIS GATEWAY LIBRARY DISTRICT

Board Meeting Agenda

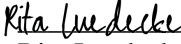
Regular Meeting: November 15, 2022

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Tuesday, November 15, 2022 beginning at 7:00 PM. The meeting will be held at the Elroy Library Learning Center, 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.**
3. **Presentation by Stephanie Cerda from DVCC.**
4. **Consider and take possible action on Minutes from October 18, 2022.**
5. **Consider and take possible action on free food refrigerator at Elroy.**
6. **Consider and take possible action on Budget for 2023.**
7. **Consider and take possible action on Employee Policy Manual update.**
8. **Administer Trustee Oath of office and swearing in of elected Board trustees.**
9. **Consider and take possible action on nomination of Board officers for 2023.**
10. **Facilities/Equipment – Consider and take possible action on new copier contract.**
11. **Library Director report**
12. **New Building update**
13. **Mobile Library update**
14. **Financial Report**
 - a. **General report**
 - b. **HDL challenge**
15. **Friends of the Del Valle Libraries, Inc. update**
16. **December meeting – consider and take possible action on changing date of meeting to avoid holiday week.**
17. **Employee holiday party**
18. **Consider and take possible action on items discussed in closed session.**
19. **Adjournment**

Dated November 10, 2022

DocuSigned by:

Rita Luedecke, President

Certification: On or before November 12, 2022 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:

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Rita Luedecke, President