

EAST TRAVIS GATEWAY LIBRARY DISTRICT
Board Meeting Agenda

Regular Meeting: January 19, 2021

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Tuesday, January 19, 2021, beginning at 7:00 PM.

The meeting will be held at the Elroy Library Learning Center, 13512 FM 812, Del Valle, TX or remotely via zoom. Anyone from the public desiring to be included in the meeting, please notify the District by calling the main library number (512)243-1981 or by email bookkeeper@etgld.org no later than 10:00 am on Tuesday, January 19, 2021. In person attendees will be required to be socially distanced and 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. Oaths of Office, Swearing in of 2021 Trustees.
3. Audience Comments/Open Forum.
4. Consider and take possible action on Minutes from December 15, 2020.
5. Board – Library Director communications regarding media surrounding District business.
6. State of the Libraries Report – Joe Gunter
 - a. Director’s Report.
 - b. Finalization of Land Purchase. Discussion only.
 - c. Covid-19. Consider and take possible action on updated Resolution in the event of a complete library closure due to increase in pandemic danger.
 - d. Update on Book Van for community outreach.
7. Financial Report – Barbara Durkin
 - a. Consider and take possible action on end of year financial report.
 - b. Consider and take possible action on 4th Quarter financial report provided by Accounting firm.
 - c. Consider and take possible action on renewing Atchley Accountants for 2021.
 - d. Consider and take possible action on current Investment policy and vote to approve current policy as written.
 - e. Consider and take possible action on the current Library Director spending limit last approved on March 19, 2019.
 - f. Consider and take possible action on current Bid Policy last approved.
 - g. Consider and take possible action on the By Law change suggested by the Auditor on page 3, #8 (d)- change February to December to comply with the Fiscal Year as stated on page 3, #8 (b).
 - h. Consider and take possible action on moving several CDAR accounts to the Texpool account for better liquidity and interest rates (Cdar avg. .05% vs. Texpool avg .08-.09%).
8. Consider and take possible action on open Board position.
9. Friends of ETGLD – Consider and take possible action on formation of Friends of the Library.
10. Consider and take possible action on items discussed in Closed Session.
11. Adjournment

Dated January 15, 2021.

ETGLD Regular Meeting January 19, 2021

DocuSigned by:

Braxton Gregg

Braxton Gregg, President

Certification: On or before January 16, 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

Braxton Gregg, President