

EAST TRAVIS GATEWAY LIBRARY DISTRICT

Board Meeting Agenda

Regular Meeting: December 10, 2018

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Monday, December 10, 2018, beginning at 6:00 PM in the district boundaries at 13512 Highway 812, Del Valle, Texas, 78617.

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.

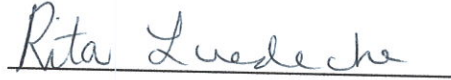
If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the board should be held or is required to any item included on this agenda, then such closed session as authorized by Section 551.001 *et seq* of the Texas Government Code (the Open Meetings 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 two motions from November 20 meeting (regarding approval of Minutes for previous Board meetings and Treasurer's Report presented 11/20/18).
4. Consider and take possible action on appointment of new Board member to fill vacancy.
5. Reorganization of the Board officers for 2019.
6. Director's report:
 - a. Consider and take possible action on Director work plan.
 - b. Consider and take possible action on technology plan.
 - c. Consider and take possible action on Insurance Premiums.
 - d. Consider and take possible action on preliminary budget.
 - e. Consider and take possible action on financial procedures.
7. Discussion/Action items
 - a. Consider and take possible action on terminating the contract for Hit the Spot Cafe.
 - b. Consider and take possible action on proceeding with the designs for the new Library.
 - c. Consider and take possible action on proceeding with a janitorial contract.
 - d. Consider and take possible action on minutes from November 20, 2018 meeting.
 - e. Treasurer's report. Consider and take possible action on topics arising in this report.
 - f. Consider and take possible action on Items Discussed in Closed Session.
8. Closed Session
 - a. Section 551.071 - Consultation with Attorney

- i. The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071 (2).

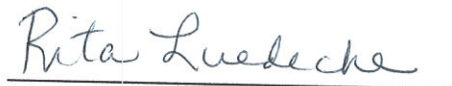
9. Adjournment

Dated December 6, 2018.



Rita Luedecke, Secretary

Certification: On or before December 6, 2018 at 6:00 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) provided to the county clerk of Travis County, Texas.



Rita Luedecke, Secretary