

EAST TRAVIS GATEWAY LIBRARY DISTRICT

Regular Meeting: November 21, 2017

AGENDA

TO: THE BOARD OF TRUSTEES OF THE EAST TRAVIS GATEWAY LIBRARY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Trustees of the East Travis Gateway Library District will hold a regular meeting on Tuesday, November 21, 2017. The meeting will be held at 7:00 PM within the boundaries of the District at 13512 Highway 812, Del Valle, Texas, for the following purposes:

1. Call to Order
2. Roll Call
3. Minutes from October 17, 2017
4. Old Business and Action Items
Board of Directors nominees announcement
5. Head Librarian's report – Jean Phipps
6. Treasurer's Report – Cliff Sparks
7. Consider such other matters as may come before the Board

All of the above items are subject to action by the Board.

Following adjournment, the Board may opt to meet in Executive Session:

If so, this session will be closed to the public.

Dated November 8, 2017.

John Reynero, President

CERTIFICATION: I certify that, not later than 7:00 p.m. on Friday, November 17, 2017, 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, the county in which the District is located.

John Reynero, President