

EAST TRAVIS GATEWAY LIBRARY DISTRICT

Board Meeting Agenda

Regular Meeting: July 23, 2018

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held July 23, 2018, beginning at 7:00 PM in the district boundaries at ^{JB} ~~13512 Highway 812~~, Del Valle, Texas, 78617.
5121 Albert Brown Drive

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. Discussion/Action Items
 - a. Update and report on formation of Friends of ETGLD. Consider and take possible action on District's support of the formation of the Friends.
 - b. Consider and take possible action on bids obtained for services.
 - c. Head Librarian report and Treasurer's report. Consider and take possible action on topics arising in these reports.
 - d. Report on Library Director search and Blakeman manual. Consider and take possible action on Blakeman manual updates.
 - e. Consider and take possible action on candidates interviewed for Board vacancy.
 - f. Consider and take possible action on Items Discussed in Closed Session.
4. Closed Session
 - a. Section 551.074 - Personnel Matters
 - i. The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees or officials. (This may involve consultation with attorney as permitted under Section 551.071).
 - ii. Discussion of job description for head librarian.
 - b. 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).
 - c. Section 551.072 - Deliberation Regarding Real Property

- i. The Board will discuss the purchase, exchange, lease or value of real property. (This may involve consultation with attorney as permitted under section 551.071.)
 - d. Section 551.076 - Deliberation Regarding Security Devices or Security Audits; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting to deliberate:
 - i. The deployment, or specific occasions for implementation of security personnel or devices.
- 5. Adjournment

Dated July 17, 2018.



John Reynero, President

Certification: On or before July 18, 2018 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) provided to the county clerk of Travis County, Texas.



John Reynero, President