

EAST TRAVIS GATEWAY LIBRARY DISTRICT

Board Meeting Agenda

Regular Meeting: June 19, 2018

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held June 19, 2018, beginning at 7:00 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. Discussion/Action Items
 - a. Consider and take possible action on resolution authorizing the sale of property based on bid(s) received on the sale of surplus real property located at 16219 Greenwood Drive, Del Valle, Travis County, TX.
 - b. Consider and take possible action on purchases enhancing the services provided by the library
 - i. new library cards
 - ii. Ancestry.com software
 - iii. mail drop box
 - iv. Self-serve coin operated copy machine
 - c. Consider and take possible action on reassessment of services provided to the District by subcontractors.
 - d. Consider and take possible action on Board vacancy.
 - e. Consider and take possible action on recommendations made by Thomas Higgins, regarding the time clock set up and computer security.
 - f. Consider and take possible action on beginning the process of establishment of building fund and pursuit of architectural renderings.
 - g. Head Librarian report and Treasurer's report. Consider and take possible action on topics arising in these reports.
 - h. 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.
- 3. 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).
- 4. 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.)
- 5. 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 June 14, 2018.



John Reynero, President

Certification: On or before June 15, 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