

EAST TRAVIS GATEWAY LIBRARY DISTRICT

Regular Meeting: May 16, 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, May 16, 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 April 18, 2017
4. Old Business and Action Items
5. Head Librarian's Report – Jean Phipps
6. Treasurer's Report – Faye Washington
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 May 9, 2017.

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Henry A. Foradory, President

CERTIFICATION: I certify that, not later than 7:00 p.m. on Friday, May 12, 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.

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Henry A. Foradory, President