

## EAST TRAVIS GATEWAY LIBRARY DISTRICT

### Board Meeting Agenda

Regular Meeting: October 4, 2018

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Thursday, October 4, 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. Consideration and possible approval of the Joint Election Agreement with Travis County for the election to be held on November 6, 2018.
  - b. Report of Library Director Andrea Ortiz. Consider and take possible action on items discussed in this report.
  - c. Activity Director Paula DiNello: report on current activities and issues at Elroy, including but not limited to report on trespassers' use of Pavilion. Consider and take possible action on issues reported.
  - d. Report from Thomas Higgins on Time Clocks.
  - e. Consider and take possible action on minutes from August Board meetings.
  - f. Consider and take possible action on bids for Garfield AC and roof repairs.
  - g. 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 551.071 - 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).
5. Adjournment