

EAST TRAVIS GATEWAY LIBRARY DISTRICT
Board Meeting Agenda

Regular Meeting: March 19, 2019

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Tuesday, March 19, 2019, 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. Approval of minutes from February 19, 2018
4. Discussion/Action Items
 - a. Consider and take possible action on *Goodwill Central Texas – Summer Earn and Learn Youth Internship Program*.
 - b. Consider and take possible action on hiring Jose Ruesga as a permanent employee.
 - c. Consider and take possible action on resolution regarding contract with ICS signed by former Library Director.
 - d. Consider and take possible action on janitorial services for both libraries.
 - e. Report on Library Director postings and responses received to date. Consider and take possible action relating to the search for Library Director.
 - f. Discuss details of Library Director position. Consider and take possible action on setting salary range, probationary period/evaluation times, spending limits, PTO, insurance, relocation assistance and limitations/stipulations on relocation expenses and other details which may arise related to Library Director position.
 - g. Financial Issues
 - g.i. Report of accountant and other updates.
 - g.ii. Update on financial training course.
 - h. Consider and take possible action on formalizing the engagement of a new auditor.
 - i. Report of Acting Co-Managers. Consider and take possible action on items discussed in this report.
 - j. Consider and take possible action on Items Discussed in Closed Session.
5. Closed Session
 - a. Section 551.071 - Consultation with Attorney
 - a.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.

6. Adjournment

Dated March 14, 2019.


Gene Burklund, Vice President

Certification: On or before March 15, 2019 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.


Gene Burklund, Vice President