

EAST TRAVIS GATEWAY LIBRARY DISTRICT

Board Meeting Agenda

Regular Meeting: April 16, 2019

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Tuesday, April 16, 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. Consider and take possible action on Minutes from March 19, 2019 regular meeting.
4. Consider and take possible action on Census 2020.
5. Update on ICS and Toshiba. Consider and take possible action on services provided.
6. Employee Action items
 - a. Consider and take possible action on possible pay increases.
 - b. Consider and take possible action on the recommendation of the hiring committee and hiring Joe Gunther as Library Director.
7. Managers' Report. Consider and take possible action on issues arising in the report.
8. Home buyer workshop – consider and take possible action on this agenda item.
9. Consider and take possible action on Items Discussed in Closed Session.
10. Adjournment

Dated April 11, 2019.

A handwritten signature in black ink, appearing to read 'Braxton Gregg', written over a horizontal line.

Braxton Gregg, President

Certification: On or before April, 13 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) on the official website for the District, ETGLD.org.

A handwritten signature in black ink, appearing to read 'Braxton Gregg', written over a horizontal line.

Braxton Gregg, President