

EAST TRAVIS GATEWAY LIBRARY DISTRICT
Board Meeting Agenda

Regular Meeting: December 17, 2019

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Tuesday, December 17, 2019, beginning at 7:00 PM in the district boundaries at 13512 FM 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.

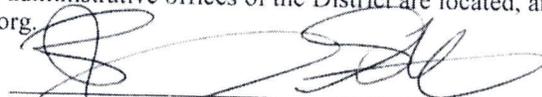
1. Call to Order and Roll Call
2. Audience Comments/Open Forum
3. Consider and take possible action on Minutes from November 19, 2019 regular meeting.
4. Consider and take possible action Atchley and Associates Arrangement Letter for 2020.
5. Consider and take possible action on the 2020 Bonus Matrix and adjustment Resolution for 2019 Bonus Matrix for Joe Gunter.
6. Library Director Report – Joe Gunter, The State of ETGLD Libraries.
7. Financial Report – Barbara Durkin.
 8. Consider and take possible action on open Board position.
 9. Consider and take possible action on election of Board Officers for 2020.
 10. Oath of office for 2020 Trustees.
 11. Friends of ETGLD – Consider and take possible action on formation of Friends of the Library.
12. Consider and take possible action on items discussed in Closed Session.
13. Adjournment

Dated December 12, 2019.



Braxton Gregg, President

Certification: On or before December 14, 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.



Braxton Gregg, President