

# NOTICE OF MEETING

## Bulverde Area Rural Library District Regular Monthly Session July 20, 2020

Notice is hereby given that a Regular Session of the Board of Trustees of the Bulverde Area Rural Library District (BARLD) will be held on **Monday, July 20, 2020 at 3:30 P.M.** online. You can register for the event at <https://mfplibrary.libcal.com/event/6801046>.

EACH REGULAR AND SPECIAL SESSION WILL BE OPENED WITH A PRAYER AND PLEDGES TO THE FLAGS-ALL PERSONS IN ATTENDANCE ARE WELCOME AND FREE TO PARTICIPATE OR NOT AT THEIR PERSONAL DISCRETION.

### AGENDA

CALL TO ORDER  
QUORUM  
PRAYER AND PLEDGES TO THE FLAGS

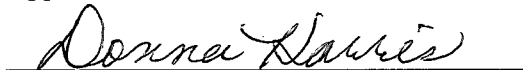
#### **The following subjects will be discussed, approved/disapproved or adopted:**

1. Public Comments
2. Discussion/Action Item from the Friends of the Library (Suzanne Kratz)
3. Discussion/Action Item from the Foundation of the Library (Cornelia Beach)
4. Approval of Minutes – 6/15/20 Online Regular Meeting (Kathleen Banse)
5. Discussion/Action Item on Financial Report (Debbie Neubauer)
6. Discussion/Action Item on credit card bill for library (Debbie Neubauer)
7. Discussion/Action Item on annual Financial policy review - comments/corrections/questions (Debbie Neubauer)
8. Discussion/Action Item on Library Director's Report (Susan Herr)
9. Discussion/Action Item on the annual audit (Susan Herr)
10. Discussion/Action Item to schedule next Trustee meeting August 17, 2020
11. **CLOSED SESSION** as authorized by the Government Code, section (in bold below):

551.071	Private consultation with the Board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.075	Conference relating to investments and potential investments attended by Board of Trustees of Texas Growth Fund.
551.076	Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
551.082	Considering discipline of a public school child, or complaint or charge against personnel.
551.083	Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084	Excluding witnesses from a hearing.

#### 12. Adjourn

Approved:



Donna Harris  
President, BARLD

I do hereby certify that the above Notice of Meeting of the Board of Trustees of the Bulverde Area Rural Library District, is a true and correct copy of said Notice and that I posted said Notice at the Mammen Family Public Library, readily accessible to the general public at all times, on July 17, 2020 before 3:30 pm, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This facility is wheelchair accessible and accessible parking spaces are available.