

NOTICE OF MEETING

Bulverde Area Rural Library District Regular Monthly Session June 15, 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, June 15, 2020 at 3:30 P.M.** online. You can register for the event at

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 – 5/18/20 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 Library Director's Report (Susan Herr)
8. Discussion/Action Item to call for a November BARLD Trustee election (Susan Herr)
9. Discussion/Action Item to approve the 2020-2021 Budget (Susan Herr)
10. Discussion/Action Item to schedule next Trustee meeting July 20, 2020
11. **CLOSED SESSION** as authorized by the Government Code, section (in bold below):

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| 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 June 12, 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.