

NOTICE OF MEETING

Bulverde Area Rural Library District Regular Monthly Session August 17, 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, August 17, 2020 at 3:30 P.M.** online. You can register for the event at <https://mfplibrary.libguides.com/about/BARLD>

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 (Robert Zito)
4. Approval of Minutes – 7/31/20 Online Special and 7/20/20 Regular Meetings (Kathleen Banse)
5. Discussion/Action Item on the Proposal to prepay original library mortgage (Debbie Neubauer)
6. Discussion/Action Item on Financial Report (Debbie Neubauer)
7. Discussion/Action Item on credit card bill for library (Debbie Neubauer)
8. Discussion/Action Item on Library Director's Report (Susan Herr)
9. Discussion/Action Item to schedule next Trustee meeting September 21, 2020
10. 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.
Internal Policy
 - 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.

11. 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 August 14, 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.