

NOTICE OF MEETING

Bulverde Area Rural Library District Regular Monthly Session February 19, 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 **Wednesday, February 19, 2020 at 3:30 P.M.** at the Mammen Family Public Library located at 131 Bulverde Crossing, Bulverde, Texas, 78163.

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. Discussion/Action Item on the Building Expansion (Susan Herr)
 - a. Notice of Claims from O'Haver Contractors and responses attorney
 - b. Approval of Change orders 007 & 008
 - c. Approval of construction related bills: O'Haver and Marmon Mok (Debbie Neubauer)
5. Approval of Minutes – 1/15/20 Regular Meeting (Kathleen Banse)
6. Discussion/Action Item on Financial Report (Debbie Neubauer)
7. Status of Conflict of Interest signatures (Debbie Neubauer)
8. Status of Bank Signatures (Debbie Neubauer)
9. Discussion/Action Item on credit card bill for library (Debbie Neubauer)
10. Discussion/Action Item on Library Director's Report (Susan Herr)
11. Discussion/Action Item on the Long Range/Strategic Plan (Susan Herr)
12. Discussion/Action Item on policies: Chapter A, Bylaws, A1-4 and Chapter B, Public Policy, B1-B15 (Lori Mammen)
13. Discussion/Action Item to schedule next Trustee meeting March 16, 2020
14. Schedule Executive Session to determine performance review procedures
15. CLOSED SESSION as authorized by the Government Code, section
 - 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.

16. 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 Bulverde/Spring Branch Library, readily accessible to the general public at all times, on February 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.