

NOTICE OF MEETING

Bulverde Area Rural Library District Regular Monthly Session September 23, 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, September 23, 2020 at 3:30 P.M.** online. You can register for the event at <https://mfplibrary.libcal.com/event/7037262>

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 – 8/17/20 Online Regular Meeting and 8/28/20 online Special 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)
 - a. Request to close library on November 3, 2020
 - b. Board planning calendar
8. Discussion/Action Item to amend the 2020-2021 Budget (Susan Herr)
9. Discussion/Action Item on whether to join with other library districts in an Association of Community Library Districts for the purpose of hiring a lobbyist to protect the interests of library districts and our communities in the upcoming legislative session (Susan Herr)
10. Discussion/Action Item on policies:
 - a. Financial: Annual approval of the Investment/Financial Policy
 - b. Public: Memorials/Gifts, zip codes for cards, health and safety
11. Discussion/Action Item to schedule next Trustee meeting for October 2020
12. **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

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 September 20, 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.