

NOTICE OF MEETING

Bulverde Area Rural Library District Regular Monthly Session April 15, 2021

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 **Thursday, April 15, 2021 at 9:30 A.M.** at the Mammen Family Public Library, 131 Bulverde Crossing, Bulverde, TX 78163 and with access online via Zoom.

AGENDA

CALL TO ORDER
QUORUM

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 – March 18, 2021 Online Regular Meeting (Michele Grauerholz)
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 on communication regarding TXDOT right of entry request (Donna Harris)
9. Discussion/Action Item to review the Planning Calendar and schedule next Trustee meeting for May 20, 2021
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. - Review wage increase proposal
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 online at mfplibrary.org and at the Mammen Family Public Library, readily accessible to the general public at all times, on April 12, 2021 before 9:30am, 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.