



The mission of the Foundation is to ensure a sustaining financial legacy for the library as a champion of literacy, education, and culture through community and corporate gifts.

**Agenda of the Regularly Scheduled Board Meeting
of the Foundation of the Bulverde Area Rural Library District
Thursday, March 17, 2021
5:30 pm – 7:30 pm
Via Zoom**

Board Members: Cornelia Beach, Betty Cramer, Rebecca Fairchild, Rebecca Kavanaugh, Sam Mammen, Pat Rodriguez, Karen Schmaltz, Robert Zito

Guests: Susan Herr

- 1. Call to Order and Verify Quorum – Robert Zito**
- 2. Transition of Chairman Officer position**
- 3. Approval of minutes from January Regular Meeting**
- 4. Approval of minutes from February Special Meeting**
 - Updates to By-Laws, Standing Rules, Accounting Policies, Strategic Plan
 - Request of signed Conflict of Interest Policy by Board Members
- 5. Reports:**
 - BARLD – Trustee
 - FOL –
 - Library – Susan Herr, Library Director
 - Treasurer’s Report
 - Committee Reports
 - i. Fund Raising – Book Ball results
 - ii. Marketing
 - iii. Investment
- 6. Open Issues**
 - a. Mobile Cause proposal postponed
 - b. Website Design and Social Media presence – Robert Zito
- 7. New Business**
- 8. Next Meeting – May 20, 2021**
- 9. Adjournment**