

**BULVERDE AREA RURAL LIBRARY DISTRICT**  
**Special Session**  
**February 10, 2021**

CALL TO ORDER

Donna Harris, President, called the Board of Trustees' Regular Monthly Session via online Zoom meeting to order at 9:00 a.m. but there were technical difficulties with a guest being unable to hear which weren't resolved until 10:00 a.m. when the meeting was again officially called to order.

QUORUM

Board Trustees Donna Harris, Dale Pillow, Deborah Neubauer, and Michele Grauerholz were present and constituted a quorum. Also present were Mya Cantu and Library Director Susan Herr.

1. A systematic review took place of the Public and Financial policies of the BARLD. Several revisions were made to the documents and their attachments. The Trustees agreed that Library Director Susan Herr would make the changes and the Trustees would review and approve the revisions at their March Regular meeting. The meeting was temporarily adjourned at 12:30pm and resumed at 1:00pm where systematic review of policies continued.


Adjourn:

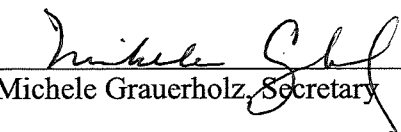
Donna Harris adjourned the Special Session of the Board of Trustees' meeting at 4:45 p.m.

Respectfully submitted,

Michele Grauerholz, Secretary

Approved:

  
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Donna Harris, President

  
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Michele Grauerholz, Secretary