

NOTICE OF MEETING

Bulverde Area Rural Library District Regular Monthly Session July 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, July 15, 2021 at 9:30 A.M.** at the Mammen Family Public Library, 131 Bulverde Crossing, Bulverde, TX 78163.

AGENDA

CALL TO ORDER
QUORUM

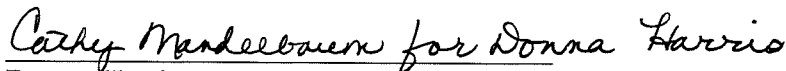
The following subjects will be discussed, approved/disapproved or adopted:

1. Public Comments
2. Discussion/Action Item from the Friends of the Library
3. Discussion/Action Item from the Foundation of the Library
4. Approval of Minutes – June 17, 2021 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 annual audit (Susan Herr)
9. Discussion/Action Item on Planning Calendar items for July (Michele Grauerholz)
 - a. BSB EDF Quarterly meeting – July 20, 3-5pm in person Hampton Inn
 - b. Internal Policy review meeting – August 17
 - c. November election - July election planning activities will take place in August
 - d. Strategic Planning coordinated meeting with support organizations in September
10. Discussion/Action Item to schedule next Trustee meeting for August 19, 2021
11. **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

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 July 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.