

NOTICE OF MEETING

Bulverde Area Rural Library District Special Session September 9, 2021

Notice is hereby given that a Special Session of the Board of Trustees of the Bulverde Area Rural Library District (BARLD) will be held on **Thursday, September 9, 2021 at 9:00 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. Discussion/Action Item on Financial Policy for the Library
2. **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.
3. 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 September 6, 2021 before 9:00am, 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.