

BULVERDE AREA RURAL LIBRARY DISTRICT
Special Session
September 9, 2021

CALL TO ORDER

Donna Harris, President, called the Board of Trustees' Special Session to order at 10:06 a.m.

QUORUM

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

1. Deborah Neubauer presented updates to Financial Policy Attachment F-1 Financial Institutions Approved for Depository, moving Samco from the Institutions to the Other category. Deborah made a motion to approve, Dale seconded and the motion passed unanimously.

The Trustees then paused the public session of the meeting and went into closed session at 10:08 a.m.

The closed session ended at 10:54 a.m. and the public session resumed.

2. Dale made a motion to adopt the Internal Policy revisions discussed in the closed session. Deborah seconded and the motion passed unanimously.


Adjourn:

Donna Harris adjourned the Special Session of the Board of Trustees' meeting at 10:55 a.m.

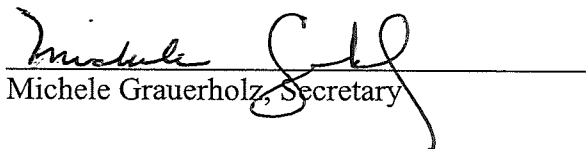
Respectfully submitted,

Michele Grauerholz, Secretary

Approved:



Donna Harris, President


Michele Grauerholz, Secretary