

NOTICE OF MEETING

Bulverde Area Rural Library District Regular Monthly Session January 20, 2022

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, January 20, 2022 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. Discussion/Action Item to approve moving Ken Hamm memorial funds from library to Foundation
5. Approval of Minutes – December 16, 2021 Regular Meeting
6. Discussion/Action Item on Financial Report (Debbie Neubauer)
7. Discussion/Action Item on Budget (Susan Herr)
8. Discussion/Action Item on credit card bill for library (Debbie Neubauer)
9. Discussion/Action Item on Library Director's Report (Susan Herr)
10. Discussion/Action Item on potential replacement of chilled water system (Susan Herr)
11. Discussion/Action Item on proposed policy changes for temporary residents (Susan Herr)
12. Discussion/Action Item on upcoming Planning Calendar items (Donna Harris)
13. Discussion/Action Item to schedule next Trustee meeting for February 17, 2022
14. 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.

14. Adjourn

Approved:

Cathy Mandelbaum for Donna Harris

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 January 17, 2022 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.