

NOTICE OF MEETING

Bulverde Area Rural Library District Regular Monthly Session February 17, 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, February 17, 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 on potential property for sale in northern part of District (Susan Herr)
5. Approval of Minutes – January 20, 2022 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 Trustee reports from other meetings attended
12. Discussion/Action Item on upcoming Planning Calendar items (Donna Harris)
13. Discussion/Action Item to schedule next Trustee meeting for March 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.

15. 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 February 14, 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.