

# NOTICE OF MEETING

## Bulverde Area Rural Library District Regular Monthly Session April 21, 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, April 21, 2022 at 9:30 A.M.** at the Mammen Family Public Library, 131 Bulverde Crossing, Bulverde, TX 78163.

### AGENDA

CALL TO ORDER  
QUORUM

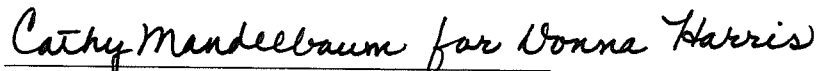
**The following subjects will be discussed, approved/disapproved or adopted:**

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 library support group joint meeting (Donna Harris)
5. Approval of Minutes – March 17, 2022 Regular Meeting and March 22, 2022 Special Session
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 Trustee reports from other meetings attended
11. Discussion/Action Item on upcoming Planning Calendar items (Donna Harris)
12. Discussion/Action Item to schedule next Trustee meeting for May 19, 2022
13. **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:



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 [mflibrary.org](http://mflibrary.org) and at the Mammen Family Public Library, readily accessible to the general public at all times, on April 18, 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.