

# NOTICE OF MEETING

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

### AGENDA

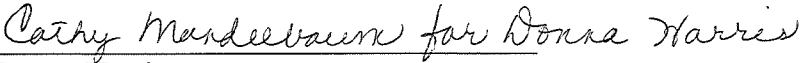
CALL TO ORDER  
QUORUM

#### **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. Approval of Minutes – June 16, 2022 Regular and May 22, 2022 Special Meeting
5. Discussion/Action Item on Financial Report (Debbie Neubauer)
6. Discussion/Action Item on credit card bill for library (Debbie Neubauer)
7. Discussion/Action Item on Library Director's Report (Susan Herr)
8. Discussion/Action Item on Trustee reports from other meetings attended
9. Discussion/Action Item on November election calendar (Susan Herr)
10. Discussion/Action Item on LOI for 143 Bulverde Crossing
11. Discussion/Action Item to contract for annual audit (Susan)
12. Discussion/Action Item on upcoming Planning Calendar items
13. Discussion/Action Item to schedule next meeting on August 18, 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:

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