

# NOTICE OF MEETING

## Bulverde Area Rural Library District Regular Monthly Session November 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, November 17, 2022 at 9:30 A.M.** at the Mammen Family Public Library, 131 Bulverde Crossing, Bulverde, TX 78163.

EACH REGULAR AND SPECIAL SESSION WILL BE OPENED WITH A PRAYER AND PLEDGES TO THE FLAGS-ALL PERSONS IN ATTENDANCE ARE WELCOME AND FREE TO PARTICIPATE OR NOT AT THEIR PERSONAL DISCRETION.

### AGENDA

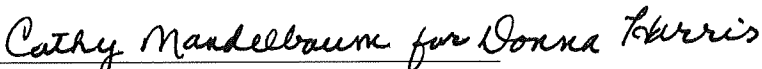
CALL TO ORDER  
QUORUM  
PRAYER AND PLEDGES TO THE FLAGS

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

1. Public Comments
2. Canvass the election results (Michele Grauerholz)
3. Swearing In of Newly Elected Trustees (Michele Grauerholz)
4. Farewell to exiting Trustees (Donna Harris)
5. Election of Officers (Deborah Neubauer)
6. Discussion/Action Item from the Friends of the Library
7. Discussion/Action Item from the Foundation of the Library
8. Discussion/Action Item on Trustee reports from other meetings attended
9. Approval of Minutes – October 20, 2022 Regular Meeting
10. Discussion/Action Item on Financial Report (Debbie Neubauer)
11. Discussion/Action Item on credit card bill for library (Debbie Neubauer)
12. Discussion/Action Item on to approve Financial/Investment policy (Debbie Neubauer)
13. Discussion/Action Item on Library Director's Report (Susan Herr)
14. Discussion/Action Item on presentation of annual audit (Gary West)
15. Discussion/Action Item on LOI for 143 Bulverde Crossing (Susan Herr)
16. Discussion/Action Item on upcoming Planning Calendar items
17. Discussion/Action Item to schedule next meeting on December 15, 2022
18. **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.
19. Adjourn to Family Place Recognition Event with Montana Rindahl

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 November 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.