

NOTICE OF MEETING

Bulverde Area Rural Library District Regular Monthly Session December 15, 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, December 15, 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 – Donna Harris, Michele Grauerholz, Debbie Neubauer, Lori Mammen, Judith Fleming
PRAYER AND PLEDGES TO THE FLAGS

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

1. Public Comments
2. Swear in Trustee Judith Fleming (Lori Mammen)
3. Discussion/Action Item from the Friends of the Library
4. Discussion/Action Item from the Foundation of the Library
5. Discussion/Action Item on presentation of annual audit (Gary West)
6. Discussion/Action Item on Trustee reports from other meetings attended
7. Approval of Minutes – November 17, 2022 Regular Meeting
8. Discussion/Action Item on Financial Report (Debbie Neubauer)
9. Discussion/Action Item on credit card bill for library (Debbie Neubauer)
10. Discussion/Action Item on to approve Financial/Investment policy (Debbie Neubauer)
11. Discussion/Action Item on Library Director's Report (Susan Herr)
12. Discussion/Action Item on updates to public policy (Susan Herr)
13. Discussion/Action Item on contract for hold lockers (Susan Herr)
14. Discussion/Action Item on upcoming Planning Calendar items
15. Discussion/Action Item to schedule next meeting on January 19, 2023
16. **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.

17. 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 December 12, 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.