

NOTICE OF MEETING

Bulverde Area Rural Library District Regular Monthly Session January 19, 2023

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, January 19, 2023 at 9:30 A.M.** at the Mammen Family Public Library, 131 Bulverde Crossing, Bulverde, TX 78163. **The Trustees will meet at 9:15am to take a board picture prior to the meeting.**

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. Discussion/Action Item from the Friends of the Library
3. Discussion/Action Item from the Foundation of the Library
4. Discussion/Action Item on Trustee reports from other meetings attended
5. Approval of Minutes – December 15, 2022 Regular Meeting
6. Discussion/Action Item on Financial Report (Debbie Neubauer)
7. Discussion/Action Item on credit card bill for library (Debbie Neubauer)
8. Discussion/Action Item on Library Director's Report (Susan Herr)
9. Discussion/Action Item on community hold lockers (Susan Herr)
10. Discussion/Action Item on fencing for 143 Bulverde Crossing (Susan Herr)
11. Discussion/Action Item on Homebound addition to the public policy (Susan Herr)
12. Discussion/Action Item to approve MFPL wage schedule (Susan Herr)
13. Discussion/Action Item on upcoming Planning Calendar items
14. Discussion/Action Item to schedule next meeting on February 16, 2023
15. **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.

16. 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 and at the Mammen Family Public Library, readily accessible to the general public at all times, on January 16, 2023 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.