NOTICE OF MEETING

Bulverde Area Rural Library District
Regular Monthly Session
January 25, 2024

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 25, 2024 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. Discussion/Action Item to elect officers of the BARLD
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 other meetings attended
5. Approval of Minutes – December 14, 2023 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 Master Facilities plan (Susan Herr)
10. Discussion/Action Item on MFP Library strategic goals for 2024 (Susan Herr)
11. Discussion/Action Item on upcoming Planning Calendar items (Donna Harris)
12. Discussion/Action Item to schedule the next meeting for Thursday February 15, 2024
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. Public Comments
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 mflibrary.org and at the Mammen Family Public Library, readily accessible to the general public at all times, on January 22, 2024 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.