

# 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

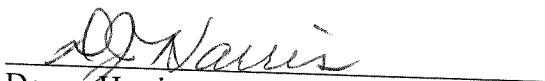
**The following subjects will be discussed, approved/disapproved or adopted:**

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:

  
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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 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.