

# NOTICE OF MEETING

## Bulverde Area Rural Library District Regular Monthly Session August 22, 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, August 22, 2024 at 9:30 A.M.** at the Mammen Family Public Library, 131 Bulverde Crossing, Bulverde, TX 78163. The meeting will be followed by a BARLD training in the same room.

**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

MOMENT OF SILENCE AND PLEDGES TO THE FLAGS

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

1. Discussion/Action Item from the Friends of the Library
2. Discussion/Action Item on potential donation from Dalen Hargrave
3. Discussion/Action Item on other meetings attended
4. Approval of Minutes – July 18, 2024 Regular Meeting
5. Discussion/Action Item on Financial Report (Debbie Neubauer)
6. Discussion/Action Item on credit card bill for library (Debbie Neubauer)
7. Discussion/Action Item on Library Director’s Report (Susan Herr)
8. Discussion/Action Item on updating Public Policy
  - clarify wording in Section 20 Animals in the Library (Susan Herr)
  - update/clarification of the Section 8 - library fees policy
9. Discussion/Action Item on November election (Susan Herr)
10. Discussion/Action Item on upcoming Planning Calendar items (Donna Harris)
11. Discussion/Action Item to schedule the next meeting for Thursday, September 19, 2024 at 9:30am
12. **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.

#### 13. Public Comments

#### 14. 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](http://mfplibrary.org) and at the Mammen Family Public Library, readily accessible to the general public at all times, on August 19, 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.