

NOTICE OF MEETING

Bulverde Area Rural Library District Regular Monthly Session September 19, 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, September 19, 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 other meetings attended
3. Approval of Minutes – August 22, 2024 Regular Meeting
4. Discussion/Action Item on Financial Report (Debbie Neubauer)
5. Discussion/Action Item on credit card bill for library (Debbie Neubauer)
6. Discussion/Action Item on Library Director's Report (Susan Herr)
7. Discussion/Action Item on Trunk or Treat for Board (Donna Harris)
8. Discussion/Action Item on upcoming Planning Calendar items (Donna Harris)
9. Discussion/Action Item to schedule the next meeting for Thursday, October 17, 2024 at 9:30am
10. Public Comments
11. 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 September 16, 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.