

NOTICE OF MEETING

Bulverde Area Rural Library District Regular Monthly Session October 17, 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, October 17, 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 MOMENT OF SILENCE AND PLEDGES TO THE FLAGS-ALL PERSONS IN ATTENDANCE ARE WELCOME AND FREE TO PARTICIPATE OR NOT AT THEIR PERSONAL DISCRETION.

The mission of the Bulverde Area Rural Library District (BARLD) is to promote literacy, inspire a lifelong love of learning, and support the arts, science, and literary needs of our community.

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 – September 19, 2024 Regular Meeting
4. Discussion/Action Item on Financial Report
5. Discussion/Action Item on credit card bill for library
6. Discussion/Action Item on Library Director's Report (Susan Herr)
7. Discussion/Action Item on Master Facilities plan and Landscape design (Susan Herr)
8. Discussion/Action Item on November election (Susan Herr)
9. Discussion/Action Item on the annual audit (postpone until Nov2024)
10. Discussion/Action Item on Trunk or Treat for Board (Donna Harris)
11. Discussion/Action Item on upcoming Planning Calendar items (Donna Harris)
12. Discussion/Action Item to schedule the next meeting for Thursday, November 21, 2024 at 9:30am
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 and at the Mammen Family Public Library, readily accessible to the general public at all times, on October 14, 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.