

NOTICE OF MEETING

Bulverde Area Rural Library District Regular Monthly Session November 21, 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, November 21, 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 on November election
 - a. Canvass the election (Michele Grauerholz)
 - b. Certificate of Election issued to newly-elected officers (Donna Harris)
 - c. Statement of Officer is completed by newly-elected - to be filed with library (Donna Harris)
 - d. Newly-elected officers take the Oath of Office (Donna Harris)
2. Elect officers to BARLD board positions (Michele Graueholz)
3. Discussion/Action Item from Marmon Mok on plans for the building expansion (Susan Herr)
4. Discussion/Action Item from Edgeland on landscape plan for 143 Bulverde Crossing (Susan Herr)
5. Discussion/Action Item on the annual audit (Gary West)
6. Discussion/Action Item from the Friends of the Library
7. Discussion/Action Item on other meetings attended
8. Approval of Minutes – October 17, 2024 Regular Meeting
9. Discussion/Action Item on Financial Report
10. Discussion/Action Item on credit card bill for library
11. Discussion/Action Item on Library Director's Report (Susan Herr)
12. Discussion/Action Item on upcoming Planning Calendar items (Donna Harris)
13. Discussion/Action Item to schedule the next meeting for Thursday, December 19, 2024 at 9:30am
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 mfplibrary.org and at the Mammen Family Public Library, readily accessible to the general public at all times, on November 18 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.