

NOTICE OF MEETING

Bulverde Area Rural Library District Regular Monthly Session December 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, December 19, 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

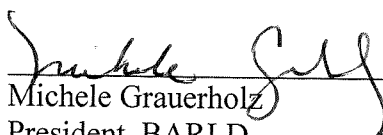
QUORUM –Michele Grauerholz, Debbie Neubauer, Lori Mammen, Judith Fleming, Debbie Soelberg

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 – Judith Fleming (Michele Grauerholz)
 - a. Statement of Officer form
 - b. Oath of Office
2. Discussion/Action Item from the Friends & Foundation of the Library
3. Discussion/Action Item on other meetings attended
4. Approval of Minutes – November 21, 2024 Regular Meeting
5. Discussion/Action Item on Financial Report
6. Discussion/Action Item on credit card bill for library
7. Discussion/Action Item on Library Director's Report (Susan Herr)
8. Discussion/Action Item on board training (Michele Grauerholz)
9. Discussion/Action Item on updating the BARLD bylaws (Michele Grauerholz)
10. Discussion/Action Item on Planning Calendar review (Michele Grauerholz)
11. Discussion/Action Item to schedule the next meeting for Thursday, January 16, 2024 at 9:30am
12. Public Comments
13. Adjourn

Approved:


Michele Grauerholz
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 December 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.