

# NOTICE OF MEETING

## Bulverde Area Rural Library District Regular Monthly Session January 16, 2025

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, January 16, 2025 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 from the Friends & Foundation of the Library
2. Discussion/Action Item on other meetings attended
3. Approval of Minutes – December 13, 2024 Special and Decembr 19, 2024 Regular Meetings
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 board training (Michele Grauerholz)
8. Discussion/Action Item on policy updates (Susan Herr)
9. Discussion/Action Item on future facilities plans (Susan Herr)
10. Discussion/Action Item on Planning Calendar review (Michele Grauerholz)
11. Discussion/Action Item to schedule the next meeting for Thursday, February 20, 2025 at 9:30am
12. Public Comments
13. Adjourn

Approved:

  
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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](http://mfplibrary.org) and at the Mammen Family Public Library, readily accessible to the general public at all times, on January 13, 2025 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.