

NOTICE OF MEETING

Bulverde Area Rural Library District Regular Monthly Session March 20, 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, March 20, 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

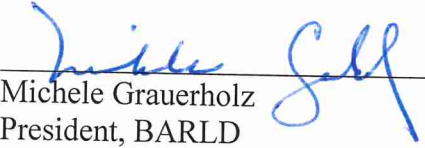
QUORUM –Michele Grauerholz, Debbie Neubauer, Lori Mammen, Judith Fleming, Debbie Soelberg
MOMENT OF SILENCE AND PLEDGES TO THE FLAGS

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 – February 20, 2025 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 board training (Michele Grauerholz)
8. Discussion/Action Item on policy updates (Lori Mammen & Judith Fleming)
 - a. Conflict of Interest
 - b. Public Policy: Sections 6-10
9. Discussion/Action Item to form a donation committee to review Hargrave proposal (Susan Herr)
10. Discussion/Action Item on future facilities plans (Susan Herr)
11. Discussion/Action Item on Planning Calendar review (Michele Grauerholz)
12. Discussion/Action Item to schedule the next meeting for Thursday, April 17, 2025 at 9:30am
13. Public Comments
14. CLOSED SESSION as authorized by the Government Code, section (in bold below):

551.071	Private consultation with the Board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.075	Conference relating to investments and potential investments attended by Board of Trustees of Texas Growth Fund.
551.076	Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
551.082	Considering discipline of a public school child, or complaint or charge against personnel.
551.083	Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084	Excluding witnesses from a hearing.
15. 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 March 17, 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.