

NOTICE OF MEETING

Bulverde Area Rural Library District Regular Monthly Session October 23, 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, October 23, 2025 at 2:00 P.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 and MOMENT OF SILENCE AND PLEDGES TO THE FLAGS

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

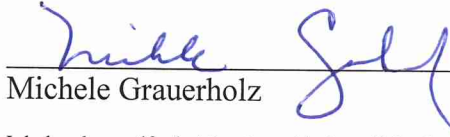
The following subjects will be discussed, approved/disapproved or adopted:

1. Public Comments (must refer to agenda items only)
2. CLOSED SESSION as authorized by the Government Code, section (in bold below):

551.074 Discussing personnel or to hear complaints against personnel – (Regarding hiring a new Library Director)

3. Discussion/Action Item from the Friends & Foundation of the Library District
 - Pat Rodriguez – Foundation of the BARLD
4. Discussion/Action Item on the annual BARLD audit
5. Discussion/Action Item on other meetings attended
6. Approval of Minutes – September 18, 2025 Regular Meeting and the September 11 & September 30, 2025 Special Sessions
7. Discussion/Action Item on Financial Report (Debbie Neubauer)
 - Refinancing the building debt
8. Discussion/Action Item on credit card bill for library (Debbie Neubauer)
9. Discussion/Action Item on Library Director's Report (Susan Herr)
10. Discussion/Action Item on policy updates
 - Public Policy – Membership categories updates (Susan Herr)
11. Discussion/Action Item on future facilities plans (Susan Herr)
 - Contract for architectural services
 - Updates on trail system
12. Discussion/Action Item on Planning Calendar review (Michele Grauerholz)
13. Discussion/Action Item to schedule the next meeting for Thursday, November 20, 2025 at 9:30am

Approved:


Michele Grauerholz

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 20, 2025 before 2:00pm, 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.