

Attachment F-20

Bulverde Rural Library District Board of Trustees Conflict of Interest Policy

No member of the Bulverde Area Rural Library District Board Trustees shall derive any personal profit or gain, directly or indirectly, by reason of his or her participation on the Board.

Each individual shall disclose to the Board any personal interest which he or she may have in any matter pending before the Board and shall refrain from participation in any decision on such matter.

Members of the BARLD Board of Trustees shall refrain from obtaining any list of library patrons that results in personal benefit.

Statement of Associations

This is to certify that I, _____, have read the Conflict of Interest Policy for the Bulverde Area Rural Library District. This also certifies that am not now nor at any time during the past year have been:

A participant, directly or indirectly, in any arrangement, agreement, investment, or other activity with any vendor, supplier, or other party doing business with Bulverde Area Library District that has resulted or could result in personal benefit to me.

Any exceptions to the above are stated below with a full description of the transactions, whether direct or indirect, which I have (or have had during the past year) with persons or organizations having transactions with the Bulverde Area Library District and Mammen Family Public Library.

Description of conflict _____

I also understand that I should excuse myself from the meeting, or refrain from contributing to the discussion, and abstain from voting on any motion pertaining to the conflict, and shall not be counted in consideration of a quorum for that period of the meeting. The meeting minutes shall reflect that a disclosure was made and indicate the subsequent steps taken and when the member returned.

Signature: _____ Date: _____

Printed name: _____ BARLD Board of Trustees position: _____