NOTICE OF MEETING

Bulverde Area Rural Library District
Regular Monthly Session
Nov. 19, 2026

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, November 19, 2026 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 and MOMENT OF SILENCE AND PLEDGES TO THE FLAGS
QUORUM —Michele Grauerholz, Susan Herr, Debbie Neubauer, Judith Fleming, Debbie Soelberg

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

1. Public Comments (must refer to agenda items only)
2. Discussion/Action Item on November election
   a. Certificate of Election issued to newly-elected officers (Kori Ashton, Susan Herr, Debra Soelberg)
   b. Statement of Officer is completed by newly-elected to be filed with library (Kori Ashton, Susan Herr, Debra Soelberg)
   c. Newly-elected officers take the Oath of Office conducted by the President (Kori Ashton, Susan Herr, Debra Soelberg)
3. Discussion/Action Item on election of officers to BARLD board positions
4. Discussion/Action Item on the annual BARLD audit (Gary Davis, CPA)
5. Discussion/Action Item from the Friends & Foundation of the Library District
6. Discussion/Action Item on other meetings attended
7. Approval of Minutes — Oct. 22, 2026 Regular Meeting
8. Discussion/Action Item on Financial Report (Debbie Neubauer)
9. Discussion/Action Item on credit card bill for library (Debbie Neubauer)
10. Discussion/Action Item on Library Director's Report (Montana Rindahl)
11. 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.

551.083 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

12. Discussion/Action Item regarding future facilities plans (Construction Committee)
13. Discussion/Action Item on BARLD Bylaws
14. Discussion/Action Item on Planning Calendar review (Michele Grauerholz)
15. Discussion/Action Item to schedule the next meeting for Thursday, Dec. 17, 2026 at 9:30am
16. Adjourn

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 Nov. 16, 2026 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.