

# Mountain Home Public Library Board of Trustees

## *AGENDA - Regular Meeting February 2, 2017*

**Date: February 2, 2017  
Time: 6:00 p.m.**

**Place of Meeting:  
Mountain Home Library  
Conference Room  
790 North 10<sup>th</sup> East,  
Mountain Home, Idaho**

Posted this 30<sup>th</sup> day of January, 2017  
by William Lamb, Library Director and Clerk  
for the Board of Trustees

### **Roll Call**

**Public Input** – Presentations made during this portion of the meeting will be limited to three (3) minutes per person. Business requiring action or determination may be placed on a future agenda at the direction of the Board Chairperson.

**Minutes** - January 12, 2017 Special Meeting

**Bills** - January 2017

### **Old Business**

- Discussion/Possible Action – WECRD pilot project update
- Discussion/Possible Action – Library Director Evaluation Process

### **New Business**

- Annual Business Meeting – 2017/2018 Nomination and Election of Officers – Chairperson, Vice-Chairperson, Secretary/Treasurer and Clerk
- Annual Business Meeting – Establish date, time and posting locations of Board Meetings
- Approve request to update Board Agendas' to Consent Agendas'
- Approve request to reschedule March 2017 Board Meeting
- Discussion/Decision on Strategic and Tech Plan review
- Director and Other Reports

### **Adjourn**