

Mountain Home Public Library Board of Trustees

AGENDA - Special Meeting January 12, 2017

**Date: January 12, 2017
Time: 6:00 p.m.**

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

Posted this 5th 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 - December 1, 2016 Meeting

Bills - December 2016

Old Business

- Discussion/Possible Action – WECRD pilot project update
- Discussion/Possible Action – Library Director Evaluation Process
- Discussion regarding Library Goals for FY2017

New Business

- Reappointment recommendation to Mayor and Council for expiring term of Board Trustee Jackie Harper through February, 2022
- Approve request to purchase server as provided in FY17 Capital Improvement Plan
- Approve request to open Amazon.com Corporate Library Credit Line
- Discussion/Decision on revision to the following Policy sections:
 - Policy 4.00 – Section 4.03b: Limits on Borrowing Services
- Director and Other Reports

Adjourn