

Mountain Home Public Library

Board of Trustees



AGENDA – Regular Meeting April 4, 2019 – 6:00 p.m.

- Item One: **Roll Call**
- Item Two: **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 Chair.
- Item Three: **Consent Agenda – ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.**
- A. Approval of Minutes: March 13, 2019 – Special Meeting
 - B. Approval of Bills: March 2019
- Item Four: **Old Business**
- A. **Action Item:** Discussion/Decision on FY19/20 Budget Workshop
- Item Five: **New Business**
- A. **Action Item:** Approval of Policy 4.00 – Section 4.03: Conference Room
 - B. **Discussion Item:** My First Book Program
- Item Six: **Director and Other Reports**
- Item Seven: **Adjourn**