

# Mountain Home Public Library

## Board of Trustees



**AGENDA – Regular Meeting**  
**April 5, 2018 – 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**
- A. Approval of Minutes: March 2018
  - B. Approval of Bills:       March 2018
- Item Four:         **Old Business**
- Item Five:         **New Business**
- A. Items removed from the consent section
  - B. Discussion/Decision – Corporate Library Cards
  - C. Policy Review: Section 4.00, Use of the Library
  - D. Discussion/Possible Action – FY18/19 Budget Workshop
  - E. Discussion/Decision – Automatic Renewals
- Item Six:           **Director and Other Reports**
- Item Seven:        **Adjourn**

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

Posted this 30th day of March, 2018 by  
William Lamb, Library Director and Clerk for  
the Board of Trustees