

Mountain Home Public Library

Board of Trustees



AGENDA - Regular Meeting **April 6, 2017 – 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 16, 2017
 - B. Approval of Bills – March 2017
 - C. Approve Library closure on April 28, 2017 for Staff Development Summit
 - D. Approve request to purchase snack vending machine from the Mountain Home Police Association
 - E. Approve request to modify Circulation Desk to comply with ADA standards
 - F. Approve request to proceed with replacement of 1979 HVAC unit from ACCO Engineered Systems
 - G. Approve request to proceed with sidewalk repair from Southern Idaho Concrete
- Item Four: **Old Business**
- A. Discussion/Possible Action – FY17/18 Budget Workshop
- Item Five: **New Business**
- A. Items removed from the consent section
 - B. Discussion/Decision on Library Director request to modify Library hours effective June 1, 2017
- Item Six: **Director and Other Reports**
- Items Seven: **Adjourn**

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

Posted this 28th day of March, 2017 by
William Lamb, Library Director and Clerk for
the Board of Trustees