

Mountain Home Public Library

Board of Trustees



AGENDA – Regular Meeting December 6, 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 – ALL CONSENT AGENDA ITEMS LISTED
BELOW ARE ACTION ITEMS.**
- A. Approval of Minutes: November 1, 2018 – Special Meeting
- B. Approval of Bills: November 2018
- Item Four: **Old Business**
- A. **Action Item:** Approval of Policy 4.00: Use of the Library
- B. **Action Item:** Discussion/Decision on increase of copy costs
- Item Five: **New Business**
- Item Six: **Adjourn**