

Mountain Home Public Library

Board of Trustees



AGENDA – Regular Meeting December 7, 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: **Executive Session: Pursuant to Idaho Code Section 74-206(1)(b) – Personnel Matters**
- Item Four: **Consent Agenda**
- A. Approval of Minutes: Special Meeting – November 8, 2017
Special Meeting – November 14, 2017
 - B. Approval of Bills: November 2017
 - C. Approval of Policy 4.00 – Section 4.03: Library Cards
 - D. Approve Library Director closure request for December 23rd
- Item Five: **Old Business**
- A. Discussion/Decision on Library Director Leave Requests
- Item Six: **New Business**
- A. Items removed from the consent section
- Item Seven: **Director and Other Reports**
- Item Eight: **Adjourn**