

Mountain Home Public Library

Board of Trustees



AGENDA – Regular Meeting February 1, 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: **Programming Complaint**
- Item Four: **Consent Agenda**
- A. Approval of Minutes: January 2018
 - B. Approval of Bills: January 2018
 - C. Approve Tekfinity as new Telephone Service Provider
 - D. Approve self-check lease with Envisionware
- Item Five: **Old Business**
- Item Six: **New Business**
- A. Items removed from the consent section
 - B. Policy Review: Section 1.00, Board of Trustees, Public Input and Complaints
 - C. Discussion/Decision on Library Mission Statement
 - D. Discussion/Decision on Library Vision Statement
 - E. Discussion/Decision on Library Values
 - F. Discussion/Decision on 2018-2021 Strategic Plan
 - G. Discussion on 2018 Library Goals
- Item Seven: **Director and Other Reports**
- Item Eight: **Adjourn**