

# Mountain Home Public Library

## Board of Trustees



### **AGENDA – Regular Meeting January 4, 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: December 2017
  - B. Approval of Bills:       December 2017
  - C. Approval of Policy 4.00 – Section 4.03: Library Cards
  - D. Approval of Policy 4.00 – Section 4.04: Service Charges, Goods and Fines
- Item Four:         **Old Business**
- A. Discussion/Decision on Library Director Leave Requests
  - B. Discussion/Possible Action – Library Director Evaluation Process
- Item Five:         **New Business**
- A. Items removed from the consent section
  - B. Reappointment recommendation to Mayor and Council for expiring term of Board Trustee Bonnie Sharp through February, 2023
  - C. Discussion/Decision on Library Policy Review
  - D. Discussion/Decision on Fire Alarm Monitoring
- Item Six:           **Director and Other Reports**
- Item Seven:        **Adjourn**