

Mountain Home Public Library

Board of Trustees



AGENDA – Regular Meeting **March 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: **Consent Agenda**
- A. Approval of Minutes: February 2018
 - B. Approval of Bills: February 2018
- Item Four: **Old Business**
- Item Five: **New Business**
- A. Items removed from the consent section
 - B. Policy Review: Section 2.00, Personnel and Continuing Education; Section 3.00, General Objectives, Service Priorities, and Hours
 - C. Discussion/Decision on request for the Library Director to travel to the annual American Library Association conference
 - D. Discussion/Decision on First Time Conference Attendance grant from the Idaho Commission for Libraries
- Item Six: **Director and Other Reports**
- Item Seven: **Adjourn**