

# Mountain Home Public Library

## Board of Trustees



### **AGENDA – Regular Meeting May 2, 2019 – 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: April 4, 2019 – Regular Meeting
  - B. Approval of Bills: April 2019
- Item Four: **Old Business**
- A. **Action Item:** Approval of Policy 4.00 – Section 4:03: Conference Room
- Item Five: **New Business**
- A. **Action Item:** Discussion/Decision on 10-Year Library Comp Plan
  - B. **Action Item:** Discussion/Decision on RFID Security Gates
  - C. **Action Item:** Discussion/Decision on Restroom Remodel
- Item Six: **Director and Other Reports**
- Item Seven: **Adjourn**