

Mountain Home Public Library

Board of Trustees



AGENDA - Regular Meeting May 4, 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: **Consent Agenda**
- A. Approval of Minutes – April 6, 2017
 - B. Approval of Bills – April 2017
 - C. Approve purchase of Library material security system (RFID) from Envisionware, Inc.
 - D. Accept resignation of Trustee Everitt effective May 5, 2017
 - E. Recommendation to Mayor and Council to appoint Stacy Swenson to fill remainder of Kelly Everitt’s term on the Library Board through February, 2019
- Item Four: **Old Business**
- Item Five: **New Business**
- A. Items removed from the consent section
 - B. Discussion/Decision to establish dates of the Board’s annual summer adjournment
- Item Six: **Director and Other Reports**
- Items Seven: **Adjourn**