

Mountain Home Public Library

Board of Trustees



AGENDA – Regular Meeting September 6, 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 – ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.**
- A. Approval of Minutes: April 5, 2018 – Regular
April 24, 2018 – Special Meeting
 - B. Approval of Bills: May 2018, June 2018, July 2018 and August 2018
 - C. Approval of Policy 4.00 – Section 4.03b: Limits on Borrowing Services
 - D. Approval of Policy 4.00 – Section 4.04: Service Charges, Goods and Fines
- Item Four: **Old Business**
- Item Five: **New Business**
- A. **Action Item:** Items removed from the consent section
 - B. **Action Item:** Discussion/Decision on creation of Teen Advisory Board
 - C. **Action Item:** Discussion/Decision on creation of Adult Volunteer Services
 - D. **Action Item:** Discussion/Decision on increase of copy costs
 - E. **Action Item:** Discussion/Decision on becoming a passport acceptance facility
 - F. **Action Item:** Discussion/Decision on inactive patron accounts
- Item Six: **Director and Other Reports**
- Item Seven: **Adjourn**