

Mountain Home Public Library

Board of Trustees



AGENDA – Regular Meeting September 7, 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: **Presentation:** Kelly Everitt, Former Library Board Trustee
- Item Four: **Presentation:** 2017 Summer Reading Program Highlights - Bianca Garcia, Youth Services Coordinator
- Item Five: **Presentation/Decision:** *Literacy at Birth* - Bianca Garcia, Youth Services Coordinator
- Item Six: **Presentation/Decision:** *My First Book* - Bianca Garcia, Youth Services Coordinator
- Item Seven: **Consent Agenda**
- A. Approval of Minutes – June 8, 2017
 - B. Approval of Bills – June, July & August 2017
 - C. Approve revision of Policy Section 1.00, Section 1.02 page 1 & 2: Bylaws of the Library Board of Trustees, Article II – Selection and Appointment
- Item Eight: **Old Business**

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Item Nine: **New Business**

- A. Items removed from the consent section
- B. Discussion/Decision on postponing October meeting

Item Ten: **Director and Other Reports**

Item Eleven: **Adjourn**

Place of Meeting:
Mountain Home Library
790 North 10th East
Mountain Home, Idaho

Posted this 1st day of September, 2017 by
William Lamb, Library Director and Clerk for
the Board of Trustees