

Mountain Home Public Library

Board of Trustees



AGENDA – Special Meeting February 13, 2019 – 4:00 p.m.

- Item One: **Roll Call**
- Item Two: **New Trustee Introduction – James Green**
- Item Three: **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 Four: **Consent Agenda – ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.**
- A. Approval of Minutes: January 3, 2019 – Regular Meeting
 - B. Approval of Bills: January 2019
 - C. Approve Idaho Commission for Libraries Annual Report
- Item Five: **Old Business**
- Item Six: **New Business**
- A. **Action Item:** Nomination and Election of Vice-Chairperson
 - B. **Action Item:** Discussion/Decision on March 2019 meeting
- Item Seven: **Director and Other Reports**
- Item Eight: **Adjourn**