

Mountain Home Public Library

Board of Trustees



AGENDA – Special Meeting March 13, 2019 – 4:00 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: February 13, 2019 – Special Meeting
 - B. Approval of Bills: February 2019
 - C. Approve payment to Quality Tile Roofing, Inc. in the amount of \$89,405.00 with a bid alternate addition of \$8,181.00 for a total of \$97,586.00 for the Library Reroof Project.
- Item Four: **Old Business**
- Item Five: **New Business**
- A. **Action Item:** Discussion/Decision on new technology lease
 - B. **Action Item:** Discussion/Decision on Conference Room costs
 - B. **Action Item:** Discussion/Decision on FY19/20 Budget Workshop
- Item Six: **Director and Other Reports**
- Item Seven: **Adjourn**