

Mountain Home Public Library

Board of Trustees



AGENDA - Special Meeting
March 16, 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 – February 2, 2017
 - B. Approval of Bills – February 2017
 - C. Approve revision of Policy Section 1.00, Section 1.02 page 4: Bylaws of the Library Board of Trustees, Article IV – Officers
- Item Four: **Old Business**
- A. Discussion/Possible Action – WECRD pilot project update
- Item Five: **New Business**
- A. Items removed from the consent section
 - B. Discussion/Possible Action – FY17/18 Budget Workshop
- Item Six: **Director and Other Reports**
- Items Seven: **Adjourn**

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

Posted this 10th day of March, 2017 by
William Lamb, Library Director and Clerk for
the Board of Trustees