

# Mountain Home Public Library

## Board of Trustees



### **AGENDA – Special Meeting November 14, 2017 – 5:00 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: **Old Business**
- Item Four: **New Business**
- A. Items removed from the consent section
  - B. Discussion/Decision on revision to the following Policy section:
    - a. Policy 1.00 – Section 1.02: Bylaws of the Library Board of Trustees, Article III, Powers and Duties, Section 5: Appointments
  - C. Discussion/Decision on Library Director Leave Requests
- Item Five: **Director and Other Reports**
- Item Six: **Adjourn**