

Mountain Home Public Library

Board of Trustees



AGENDA – Special Meeting November 8, 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 – October 2017
 - B. Approval of Bills – October 2017
 - C. Approval of Policy 4.00 – Section 4.03: Library Cards
- Item Four: **Old Business**
- Item Five: **New Business**
- A. Items removed from the consent section
- Item Six: **Training – Trustee Responsibilities**
- Item Seven: **Discussion – Comments from the Mayor**
- Item Eight: **Director and Other Reports**
- Item Nine: **Adjourn**