

# Mountain Home Public Library

## Board of Trustees



### **AGENDA – Special Meeting October 11, 2018 – 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 – ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.**
- A. Approval of Minutes: September 6, 2018 – Regular Meeting
  - B. Approval of Bills: September 2018
  - C. Approval of Policy 1.00: Bylaws of the Library Board of Trustees
  - D. Approval of Policy 3.00: General Objectives, Service Priorities, and Hours
  - E. Approval of Policy 4.00: Use of the Library
- Item Four: **Old Business**
- Item Five: **New Business**
- A. **Action Item:** Items removed from the consent section
  - B. **Action Item:** Annual Business meeting – 2018/2019 Nomination and Election of Officers – Chairperson, Vice-Chairperson, Secretary/Treasurer and Clerk
  - C. **Action Item:** Annual Business Meeting – Establish date, time and posting locations of Board Meetings
  - D. **Action Item:** Discussion/Decision on roof replacement project
- Item Six: **Director and Other Reports**
- Item Seven: **Executive Session: Pursuant to Idaho Code Section 74-206(1)(b) – Personnel Matters**
- Item Eight: **Action Item:** Discussion/Decision on Continuing Education
- Item Nine: **Adjourn**

**Place of Meeting:**  
Mountain Home Library  
790 North 10<sup>th</sup> East  
Mountain Home, Idaho

Posted this 4th day of October, 2018 by  
William Lamb, Library Director and Clerk for  
the Board of Trustees