

# Mountain Home Public Library

## Board of Trustees



### **AGENDA – Regular Meeting September 5, 2019 – 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: May 2, 2019
- B. Approval of Bills: May 2019, June 2019, July 2019 and August 2019
- C. Approval of Policy 4.00 – Section 4.07: Privacy and Confidentiality
- D. Accept resignation of Trustee Harper effective September 5, 2019

Item Four: **Old Business**

Item Five: **New Business**

- A. **Action Item:** Items removed from the consent section
- B. **Action Item:** Discussion/Decision on Memorandum of Understanding with Idaho Department of Labor for Community Outreach
- C. **Action Item:** Discussion/Decision on overdue fines and change to circulation policy
- D. **Action Item:** Discussion/Decision on purge of Library accounts
- E. **Action Item:** Discussion/Decision on rescheduling October Library Board Meeting due to conference conflict

Item Six: **Director and Other Reports**

Item Seven: **Adjourn**

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

Posted this 30th day of August 2019 by  
William Lamb, Library Director and Clerk for  
the Board of Trustees