

Mountain Home Public Library

Board of Trustees



AGENDA – Special Meeting October 24, 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: September 5, 2019
 - B. Approval of Bills: September 2019
 - C. Approval of Policy 4.00 – Section 4.02b: Limits on Borrowing Services
 - D. Approval of Policy 4.00 – Section 4.03: Service Charges, Goods and Fines
 - E. Approve 2020-2030 Capital Improvement Plan
 - F. Approve cancellation of November 2019 Board Meeting
- Item Four: **Old Business**
- Item Five: **New Business**
- A. **Action Item:** Items removed from the consent section
 - B. **Action Item:** Annual Business Meeting – 2019/2020 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. **Information Only:** Budget Review
- Item Six: **Director and Other Reports**
- Item Seven: **Adjourn**

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

Posted this 18th day of October 2019 by
William Lamb, Library Director and Clerk for
the Board of Trustees