

Mountain Home Public Library

Board of Trustees



AGENDA – Regular Meeting December 5, 2019 – 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: **Consent Agenda – ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.**
- A. Approval of Minutes: September 5, 2019
 - B. Approval of Bills: October and November 2019
- Item Four: **Old Business**
- Item Five: **New Business**
- A. **Action Item:** Items removed from the consent section
 - B. **Action Item:** Approve Library Director Conference Attendance – Nashville, TN – February 2020
 - C. **Action Item:** Discussion/Decision on Customer Service Policy
 - D. **Discussion Item:** FY19 Statistics
 - E. **Policy Review:** Section 1.00 – Board of Trustees, Public Input and Complaints
- Item Six: **Director and Other Reports**
- Item Seven: **Adjourn**