

Mountain Home Public Library

Board of Trustees



AGENDA – Regular Meeting January 2, 2020 – 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: October 24, 2019 and December 5, 2019
 - B. Approval of Bills: December 2019
 - C. Approve FY19 Annual Statistical Report
- Item Four: **Old Business**
- A. **Action Item:** Discussion/Decision on Customer Service Policy
- Item Five: **New Business**
- A. **Action Item:** Items removed from the consent section
 - B. **Action Item:** Discussion/Decision on request from Narcotics Anonymous to utilize Library Conference Room to hold weekly meetings
 - C. **Discussion Item:** 2019 Goals
 - D. **Action Item:** Discussion/Decision on 2020 Goals
 - E. **Policy Review:** Section 2.00 – Personnel and Continuing Education
- Item Six: **Director and Other Reports**
- Item Seven: **Adjourn**