

# Mountain Home Public Library

## Board of Trustees



### **AGENDA – Special Meeting June 18, 2020 – 4:00 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: April 7, 2020; April 30, 2020
  - B. Approval of Bills: May 2020
- Item Four: **Old Business**
- Item Five: **New Business**
- A. **Action Item:** Items removed from the consent section
  - B. **Action Item:** Award bid for Library carpet and flooring project to Camas Carpets and Blinds in the amount of \$48,785.07 and Authorize the Library Director to move forward with project.
  - C. **Action Item:** Discussion/Decision on COVID-19 Reimbursement
- Item Six: **Director and Other Reports**
- Item Seven: **Adjourn**