

Mountain Home Public Library

Board of Trustees



AGENDA – Regular Meeting September 3, 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: June 18, 2020
 - B. Approval of Bills: June 2020; July 2020; August 2020
- Item Four: **Policy Review**
- A. **Section 1.00, Board of Trustees:** No recommended changes to this section of the policy manual. This is a discussion item only and requires no action unless the Trustees direct a change in the presented policies.
- Item Five: **Old Business**
- B. **Action Item:** Reconsideration of cure for open meeting law violation from March 17, 2020 Special Meeting
- Item Six: **New Business**
- A. **Action Item:** Items removed from the consent section
 - B. **Action Item:** Discussion/Decision on painting a mural on side of Library building
 - C. **Action Item:** Discussion/Decision on Color Copy Rate and setting public hearing date
- Item Seven: **Director and Other Reports**
- Item Eight: **Adjourn**

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

Posted this 28th day of August 2020 by
William Lamb, Library Director and Clerk for
the Board of Trustees