

Mountain Home Public Library

Board of Trustees



AGENDA – Regular Meeting October 1, 2020 – 5:00 p.m.

- Item One: **Roll Call**
- Item Two: **Public Hearing** – New Color Copy/Printing Rate
- Item Three: **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 Four: **Consent Agenda – ALL CONSENT AGENDA ITEMS LISTED
BELOW ARE ACTION ITEMS.**
- A. Approval of Minutes: September 3, 2020
 - B. Approval of Bills: September 2020
 - C. Approval of Policy 4.00 – Section 4.03: Service Charges, Goods and Fines effective October 2, 2020
- Item Five: **Policy Review**
- A. **Section 2.00, Personnel and Continuing Education:** 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 Six: **Old Business**
- Item Seven: **New Business**
- A. **Action Item:** Items removed from the consent section
 - B. **Action Item:** Discussion/Decision on recommended changes to Section 1.00, Board of Trustees bylaws
 - C. **Action Item:** Annual Business Meeting – 2020/2021 Nomination and Election of Officers – Chairperson, Vice-Chairperson, Secretary/Treasurer and Clerk
 - D. **Action Item:** Annual Business Meeting – Establish date, time and posting locations of Board Meetings.
- Item Eight: **Director and Other Reports**
- Item Nine: **Adjourn**

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

Posted this 25th day of September 2020 by
William Lamb, Library Director and Clerk for
the Board of Trustees