

Mountain Home Public Library

Board of Trustees



AGENDA – Regular Meeting November 5, 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 1, 2020; October 9, 2020
 - B. Approval of Bills: October 2020
 - C. Approve annual pay increase for Library Director and authorize Board Chair to sign
 - D. Approve continuing participation with federal eRate program for Library internet services
- Item Four: **Policy Review**
- A. **Section 3.00, General Objectives, Services Priorities, and Hours:** 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**
- A. **Action Item:** Discussion/Decision on recommended changes to Section 1.00, Board of Trustees bylaws
- Item Six: **New Business**
- A. **Action Item:** Items removed from the consent section
 - B. **Action Item:** Discussion/Decision on recommended changes to Section 2.00, Personnel and Continuing Education
 - C. **Action Item:** Discussion/Decision on timeline of filling open part-time position
 - D. **Action Item:** Discussion/Decision on allowing Mountain Home Public Library to become part of a proposed Library District

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

Posted this 30th day of October 2020 by
William Lamb, Library Director and Clerk for
the Board of Trustees

Item Seven: **Director and Other Reports**

Item Eight: **Executive Session: Pursuant to Idaho Code Section 74-206(1)(b) – Personnel Matters**

Item Nine: **Adjourn**

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