

# Mountain Home Public Library

## Board of Trustees



### **AGENDA - Regular Meeting** **February 4<sup>th</sup>, 2021 – 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**
- A. Approval of Minutes – January 7, 2021
  - B. Approval of Bills – January 2021
  - C. Policy Review - Approve renewal of Internet Safety Policy
- Item Four: **Policy Review**
- A. Section 4.00, Internet Use and Safety
- 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
- Item Seven: **Director and Other Reports**
- Items Eight: **Adjourn**