

# Mountain Home Public Library

## Board of Trustees



### **AGENDA – Regular Meeting January 7, 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 – ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.**
- A. Approval of Minutes: November 5, 2020; November 11, 2020; December 29, 2020
  - B. Approval of Bills: November 2020; December 2020
  - C. Approve renewal of Internet Safety Policy
- Item Four: **Old Business**
- A. **Action Item:** Discussion/Decision on recommended changes to Section 1.00, Board of Trustees bylaws
  - B. **Action Item:** Discussion/Decision on recommended changes to Section 2.00 Personnel and Continuing Education
  - C. **Action Item:** Discussion/Decision on allowing Mountain Home Public Library to become part of a proposed Library District
- Item Five: **New Business**
- A. **Action Item:** Items removed from the consent section
  - B. **Action Item:** Discussion/Decision on Library eRate Services
  - C. **Action Item:** Discussion/Decision on design of Library Mural
- Item Six: **Director and Other Reports**
- Item Seven: **Adjourn**