

# Mountain Home Public Library

## Board of Trustees



### **AGENDA – Regular Meeting** **March 4, 2021 – 5:00 p.m.**

The regular meeting of the Board of Trustees of the Mountain Home Public Library will be held at 5:00 p.m. on Thursday, March 4, 2021. The meeting will be held online with streaming available at the main library building located at 790 North 10<sup>th</sup> East in the meeting room. The public is invited to attend. Face coverings are required during meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86213645308?pwd=dEh1SVczbmwwd0J2SmwyMmV4MGxCZz09>

Meeting ID: 862 1364 5308

Passcode: 052305

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: **Trustee Orientation with Kevin Tomlinson from the Idaho Commission for Libraries**

Item Three: **Consent Agenda**

A. Approval of Minutes – February 4, 2021

B. Approval of Bills – February 2021

Item Four: **Old Business**

A. Discussion/Possible Action – Recommendation Letter regarding Nonresident Card Pricing

Item Five: **New Business**

B. Action Item: Items removed from the consent section

C. Discussion/Possible Action – Introduce new board members

D. Discussion/Possible Action – Vote in Vice Chair

Place of Meeting:  
Mountain Home Library  
790 North 10<sup>th</sup> East  
Mountain Home, Idaho

Posted this 25th day of February, 2021 by  
Shasta Hochstrasser, Interim Library Director and Clerk for  
the Board of Trustees

Item Six: **Interim Director Report**

Items Seven: **Executive Session: Pursuant to Idaho Code Section 74-206(1)(a) – Personnel Matters**

Items Eight: **Adjourn**

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