

# Mountain Home Public Library

## Board of Trustees



### **AGENDA – Regular Meeting May 6th, 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, May 6th, 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/84514696108?pwd=WHZzYXgyeUgxcVRpYlRO SXd3YzhTQT09>

Meeting ID: 845 1469 6108

Passcode: 318045

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 – April 1<sup>st</sup>, 2021

B. Approval of Bills – April 2021

Item Four: **Policy Review**

A. Section 4, Number 4.01, 4.02, 4.02a, 4.02b

Item Five: **Old Business**

A. Discussion/Possible Action – Summer Intern Posting

B. Discussion/Possible Action – Consortium Dues Increase

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

Posted this 29th day of April, 2021 by  
Shasta Hochstrasser, Library Director and Clerk for  
the Board of Trustees

Item Six:

**New Business**

- A. Action Item: Items removed from the consent section
- B. Discussion Item – Open/Serial Meeting
- C. Discussion/Possible Action – Potential Library Positions
- D. Discussion/Possible Action – Study Carrel Partitions Purchase

Item Seven:

**Director Report**

Items Eight:

**Adjourn**