

# Mountain Home Public Library

## Board of Trustees



### **AGENDA - Regular Meeting** **July 1<sup>st</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 – June 3<sup>rd</sup>, 2021
  - B. Approval of Bills – June 2021
  - C. Approve revision of Policy Section 4, Number 4.04, pages 1-4
- Item Four:         **Old Business**
- A. Action Item: Items removed from the consent agenda
  - B. Discussion: HVAC Update
  - C. Discussion: Roof Leak Update
  - D. Discussion: Computer Lab Update
- Item Five:         **New Business**
- A. Discussion/Decision: Replacement Servers for Video Server/AppServer/Domain Controller MT Library
- Item Six:           **Director Report**
- Items Seven:       **Adjourn**