

# Mountain Home Public Library

## Board of Trustees



### **AGENDA - Regular Meeting** **August 5<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 – July 1<sup>st</sup>, 2021
  - B. Approval of Bills – July 2021
  - C. Approve of Policy Section 4, Number 4.05a & 4.05b
- Item Four: **Old Business**
- A. Action Item: Items removed from the consent agenda
  - B. Discussion/Decision: Meeting Room Pricing in Policy Section 4, Number 4.03, page 3/4
  - C. Discussion/Decision: Spacesaver End Panel Proposal
- Item Five: **New Business**
- A. Discussion/Decision: Stucco Repair & Exterior Paint Proposal
  - B. Discussion/Decision: Cement Installation & purchase of Outdoor Bookdrop
- Item Six: **Director Report**
- Items Seven: **Adjourn**