

Mountain Home Public Library

Board of Trustees



AGENDA - Regular Meeting **September 2nd, 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 – August 5th, 2021
 - B. Approval of Bills – August 2021
 - C. Approve revision of Policy Section 4, Number 4.06, pages 1-2, 4.06a & 4.06b, Laptop Loan Policy
- Item Four: **Old Business**
- A. Action Item: Items removed from the consent agenda
 - B. Discussion: Update on Book drop
 - C. Discussion: Update on Meeting room policy
- Item Five: **Director Report New Business**
- Item Six: **Adjourn**