

Mountain Home Public Library

Board of Trustees



AGENDA - Regular Meeting November 4th, 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 – October 7th, 2021
 - B. Approval of Bills – October 2021
- Item Four: **Policy Review**
- A. Approve revision of Policy Section 4, Number 4.07, 4.07a, pages 1&2, 4.07b, & 4.08
- Item Four: **Old Business**
- None
- Item Five: **New Business**
- A. Action Item: Items removed from the consent agenda
 - B. Action Item: Nomination and Election of Chairperson and Vice-Chairperson for FY22
- Item Six: **Director’s Report**
- Item Seven: **Adjourn**