

Mountain Home Public Library

Board of Trustees



AGENDA - Regular Meeting December 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 – ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS**
- A. Approval of Minutes – November 4th, 2021
 - B. Approval of Bills – November 2021
- Policy Review**
- C. Approve revision of Policy Section 5, Number 5.01, 5.01a, 5.01b pages 1-4, 5.02, & 5.02a pages 1-3
- Item Four: **Old Business**
- A. **Discussion/Possible Action Item:** Sidewalk repair and added cement
- Item Five: **New Business**
- A. **Action Item:** Items removed from the consent agenda
 - B. **Discussion/Possible Action Item:** TKM Architecture Code Analysis & Permit Plan
- Item Six: **Director’s Report**
- Item Seven: **Adjourn**