

# Mountain Home Public Library

## Board of Trustees



### **AGENDA - Regular Meeting** **February 3<sup>rd</sup>, 2022 – 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 – December 2<sup>th</sup>, 2021
  - B. Approval of Bills – October 2021, November 2021, December 2021 & January 2022
- Policy Review**
- C. Approve revision of Policy Section 6, Number 6.01 & Policy Section 7, Number 7.01 & Number 7.02
- Item Four: **Old Business**
- None
- Item Five: **New Business**
- A. **Action Item:** Items removed from the consent agenda
  - B. **Discussion/Action Item:** Book drop pricing/funding option
  - C. **Discussion:** Library Trustee/Treasurer Resignation
  - D. **Discussion:** Capital Improvement Plan for 2022
  - E. **Discussion:** Video Game Checkout (Educationally focused E to Teen rating)
  - F. **Discussion/Action Item:** Approve recommendation letter regarding updated nonresident card pricing
  - G. **Discussion/Action Item:** Approve Library Director Evaluation & Pay Increase

Place of Meeting:  
Mountain Home Library  
790 North 10<sup>th</sup> East  
Mountain Home, Idaho

Posted this on the 27<sup>th</sup> day of January, 2022 by  
Shasta Hochstrasser, Library Director and Clerk for  
the Board of Trustees

Item Six: **Director's Report**

Item Seven: **Adjourn**

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