

Mountain Home Public Library

Board of Trustees



AGENDA - Regular Meeting January 6th, 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 2th, 2021
 - B. Approval of Bills – December 2021
- 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:** Capital Improvement Plan for 2022
 - C. **Discussion/Action Item:** Approve Library Director Evaluation & Pay Increase
- Item Six: **Director's Report**
- Item Seven: **Adjourn**