

Mountain Home Public Library

Board of Trustees



AGENDA - Regular Meeting
March 3rd, 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 – February 3rd, 2022
 - B. Approval of Bills – October 2021, January 2022, & February 2022
- Item Four: **Old Business**
- A. **Action Item:** Discussion/Decision on Library eRate services
- Item Five: **New Business**
- A. **Action Item:** Items removed from the consent agenda
 - B. **Discussion:** Book drop pricing/funding updates
 - C. **Discussion:** New Library Trustee Update
 - D. **Discussion:** Capital Improvement Plan for 2022 update
 - E. **Discussion:** Nonresident card public hearing scheduled for March 14th at City Hall @ 6pm
- Item Six: **Executive Session: Pursuant to Idaho Code Section 74-206(1)(b) – Personnel Matters**
- Item Seven: **Action Item:** Approve Library Director Evaluation and pay
- Item Eight: **Director's Report**
- Item Nine: **Adjourn**

Place of Meeting:
Mountain Home Library
790 North 10th East
Mountain Home, Idaho

Posted this on the 24th day of February, 2022 by
Shasta Hochstrasser, Library Director and Clerk for
the Board of Trustees