

Mountain Home Public Library

Board of Trustees



AGENDA - Regular Meeting
April 7th, 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 – March 3rd, 2022
 - B. Approval of Bills – March 2022 and February 2022
- Item Four: **Old Business**
- A. **Discussion:** New Library Trustee Update
 - B. **Action Item:** Discussion/Decision 2022/2023 Nomination and Election of Secretary/Treasurer
- Item Five: **New Business**
- C. **Action Item:** Items removed from the consent agenda
 - D. **Discussion/Possible Action:** Annual Budget Review due April 15th
 - E. **Discussion:** Book drop pricing/funding updates
 - F. **Action Item:** Approval of Policy 4.0, Section 4.02a: Library Cards #6, Student Rate Library Card
 - G. **Discussion/Possible Action:** Potential Part-time Library Position
- Item Six: **Director's Report**
- Item Nine: **Adjourn**

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

Posted this on the 31th day of March, 2022 by
Shasta Hochstrasser, Library Director and Clerk for
the Board of Trustees