

# Mountain Home Public Library

## Board of Trustees



### **AGENDA - Regular Meeting** **June 2<sup>nd</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 – May 5<sup>th</sup>, 2022
  - B. Approval of Bills – December 2021, January 2022, May 2022
- Item Four: **Old Business**
- A. **Discussion:** Book Drop Update
  - B. **Discussion:** Budget Timeline Update
  - C. **Discussion:** Reconsideration of Materials Policy
- Item Five: **New Business**
- D. **Action Item:** Items removed from the consent agenda
  - E. **Discussion/Possible Action:** Board Meetings in summer months
- Item Six: **Director’s Report**
- Item Nine: **Adjourn**