

Mountain Home Public Library

Board of Trustees



AGENDA - Regular Meeting **May 5th, 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 – April 7th, 2022
 - B. Approval of Bills – March 2022 & April 2022
- Item Four: **Old Business**
- A. **Discussion:** Part-time Library Position Interviews & Summer Intern Posting
 - B. **Discussion:** Circulation of video games
 - C. **Discussion:** USAC eRate Services & State Broadband reimbursement
- Item Five: **New Business**
- D. **Action Item:** Items removed from the consent agenda
 - E. **Discussion:** LYNX Consortium Assessment
- Item Six: **Director’s Report**
- Item Nine: **Adjourn**