

Mountain Home Public Library

Board of Trustees



AGENDA - Regular Meeting
August 4th, 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 – July 7th, 2022
 B. Approval of Bills – June 2022 & July 2022
- Item Four: **Policy Review**
- A. **Action Item:** Discussion/Decision on the changes to Section 1.00, Board of Trustees bylaws
- Item Four: **Old Business**
- A. **Discussion:** Book Drop Update
 B. **Discussion:** Military Cards
- Item Five: **New Business**
- A. **Action Item:** Items removed from the consent agenda
 B. **Discussion:** Telehealth in Libraries
- 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 28th day of July, 2022 by
Shasta Hochstrasser, Library Director and Clerk for
the Board of Trustees