

Mountain Home Public Library

Board of Trustees



AGENDA - Regular Meeting **September 1st, 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 – August 4th, 2022
 - B. Approval of Bills – July 2022 & August 2022
- Item Four: **Old Business**
- A. **Discussion:** Book Drop Update
 - B. **Discussion:** Telehealth in Libraries
 - C. **Discussion:** Summer Intern Grant Final Report
- Item Five: **New Business**
- A. **Action Item:** Items removed from the consent agenda
 - B. **Discussion:** New Hire
 - C. **Discussion:** Fiscal budget 2022/23 Updates
- Item Six: **Director’s Report**
- Item Nine: **Adjourn**