

Mountain Home Public Library

Board of Trustees



AGENDA - Regular Meeting **October 6th, 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**
- A. Approval of Minutes – September 1st, 2022
 - B. Approval of Bills – August 2022, September 2022
- Item Four: **Old Business**
- A. Discussion: Book drop Update
 - B. Discussion: E-Rate Update
 - C. Discussion: St. Luke’s Community Health Improvement Fund Grant
 - D. Discussion: Recent Monetary Donations
- Item Four: **New Business**
- A. Action Item: Items removed from the consent agenda
 - B. Action Item: December Holiday Closures
- Item Five: **Director Report New Business**
- Item Six: **Adjourn**