

Mountain Home Public Library

Board of Trustees



AGENDA - Regular Meeting **November 3rd, 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 – October 6th, 2022
 - B. Approval of Bills – September 2022, October 2022
- Item Four: **Old Business**
- A. Discussion: STEM Equity Project Pilot
 - B. Discussion: Telehealth Services Update: Upgrade Your Space program
- Item Four: **New Business**
- A. Action Item: Items removed from the consent agenda
 - B. Discussion/Possible Action: Capital improvements
 - C. Discussion/Possible Action: Computer Lease & Self Check Out Lease
- Item Five: **Director Report New Business**
- Item Six: **Adjourn**