

Mountain Home Public Library

Board of Trustees



AGENDA - Regular Meeting January 5th, 2023 – 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 – November 3rd, 2022 & December 1st, 2022
 - B. Approval of Bills – October 2022, November 2022 & December 2022
- Item Four: **Policy Review**
- A. Approve revision of Policy Section 4.00, Number 4.04a, Page 1 & 2
- Item Five: **Old Business**
- A. Discussion: Telehealth Services Update: Upgrade Your Space program
- Item Six: **New Business**
- A. Action Item: Items removed from the consent agenda
 - B. Discussion: Library Board Openings
 - C. Discussion: First Amendment Audits
- Item Seven: **Director Report New Business**
- Item Eight: **Adjourn**