

Mountain Home Public Library

Board of Trustees



AGENDA - Regular Meeting **February 2nd, 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 – January 5th, 2023
 - B. Approval of Bills –December 2022 & January 2023
- Item Four: **Review**
- A. Library Department Goals - Mission Statement, Values & Vision
- Item Five: **Old Business**
- None
- Item Six: **New Business**
- A. **Action Item:** Items removed from the consent agenda
 - B. **Discussion:** New Library Trustee Update
 - C. **Action Item:** Nomination and Election of Chairperson, Vice-Chairperson and Secretary/Treasurer for FY2023/2024
 - D. **Discussion/Action Item:** Approve updated nonresident card pricing
 - E. **Discussion:** Capital Improvement Plan for 2023
- Item Seven: **Director Report New Business**
- Item Eight: **Adjourn**