

# Mountain Home Public Library

## Board of Trustees



**AGENDA - Regular Meeting**  
**March 2<sup>nd</sup>, 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 – February 2<sup>nd</sup>, 2023
  - B. Approval of Bills – January 2023 & February 2023
- Item Four: **Review**
- A. **Action Item:** Approve Policy Section 3.00, Number 3.01b, Library Mission Statement, Values & Vision update
  - B. **Action Item:** Approve Policy Section 4.00, Number 4.08 update
- Item Five: **Old Business**
- A. **Discussion/Action Item:** Capital Improvement Plan for 2023
- Item Six: **New Business**
- B. **Action Item:** Items removed from the consent agenda
  - C. **Discussion:** Server Battery Backup Replacement
  - D. **Discussion/Action Item:** Lynx Library Consortium Updates & Approve Change in Membership Level
- Item Seven: **Director Report New Business**
- Item Eight: **Adjourn**

Place of Meeting:  
Mountain Home Library  
790 North 10<sup>th</sup> East  
Mountain Home, Idaho

Posted this on the 23<sup>rd</sup> day of February, 2023 by  
Shasta Hochstrasser, Library Director and Clerk for  
the Board of Trustees