

Mountain Home Public Library

Board of Trustees



AGENDA - Regular Meeting **April 6th, 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** – March 2nd, 2023 & March 31st, 2023
 - B. **Approval of Bills** – February 2023 & March 2023
- Item Four: **Old Business**
- A. **Discussion:** Bookdrop Update
 - B. **Discussion/Action Item:** Privacy Pod Update & Dedicate after Healthcare worker
- Item Five: **New Business**
- C. **Action Item:** Items removed from the consent agenda
 - D. **Discussion/Action Item:** Security Camera Replacements
 - E. **Discussion/Action Item:** Annual Budget Review
- Item Six: **Director Report**
- Item Seven: **Adjourn**