

Mountain Home Public Library

Board of Trustees



AGENDA - Regular Meeting **June 1st, 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** – May 4th, 2023
 - B. **Approval of Bills** – April 2023 & May 2023
- Item Four: **Policy Review**
- A. **Discussion/Possible Action Item:** Policy Section 5.00, Number 5.01, 5.01a, 5.01b (Pages 1-4), 5.02, 5.02a (Pages 1-3)
- Item Five: **Old Business**
- A. **Discussion/Possible Action Item:** Project Updates
- Item Six: **New Business**
- B. **Action Item:** Items removed from the consent agenda
 - C. **Discussion/Possible Action Item:** Change Library Hours of Operation
- Item Seven: **Director Report**
- Item Eight: **Adjourn**