

Mountain Home Public Library

Board of Trustees



AGENDA - Regular Meeting **August 3rd, 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** – June 1st, 2023
 - B. **Approval of Bills** – May 2023, June 2023 & July 2023
- Item Four: **Policy Review**
- A. **Discussion/Possible Action Item:** Policy Section 3.00, Number 3.01, 3.01a & 3.02
- Item Five: **Old Business**
- A. **Discussion/Possible Action Item:** Project Updates
 - a. **Passport Facility status**
 - b. **StoryStroll Panels – Richard Aguirre Park**
 - c. **Privacy Pod Installation**
 - d. **Outdoor Bookdrop status**
- Item Six: **New Business**
- A. **Action Item:** Items removed from the consent agenda
 - B. **None**
- Item Seven: **Director Report**
- Item Eight: **Adjourn**