

Mountain Home Public Library

Board of Trustees



AGENDA - Regular Meeting **September 7th, 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** – August 3rd, 2023
 - B. **Approval of Bills** – May 2023, June 2023, July 2023 & August 2023
- Item Four: **Policy Review**
- A. **Discussion/Possible Action Item:** Approve Updated Policy Section 4.00, Number 4.04a, page 1
- Item Five: **Old Business**
- A. **Discussion:** Courier Service & Vega Discovery Feature
- Item Six: **New Business**
- A. **Action Item:** Items removed from the consent agenda
 - B. **Action Item:** Approval of Privacy Pod Policy Section 4.00, Number 4.09
 - C. **Action Item:** Approval of Auto Door Accessibility Quote
- Item Seven: **Director Report**
- Item Eight: **Adjourn**