

Mountain Home Public Library

Board of Trustees



AGENDA – Regular Meeting
October 5th, 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 – September 7th, 2023
 - B. Approval of Bills – May 2023, July 2023, August 2023, & September 2023
- Item Four: **Policy Review**
- A. **Discussion/Possible Action Item:** Review Policy Section 2.0, Number 2.01 & 2.02
 - B. **Discussion/Possible Action Item:** Approve Policy Section 4.00, Number 4.04a, Page 2/2
- Item Five: **Old Business**
- A. **Discussion:** Project updates
 - a. Privacy Pod Installation
 - b. Outdoor Bookdrop status
 - c. Automatic Door Accessibility Installation
- Item Six: **New Business**
- A. **Action Item:** Items removed from the consent agenda
 - B. **Discussion:** Incident Reports
- Item Seven: **Director Report**
- Item Eight: **Adjourn**

Place of Meeting:
Mountain Home Library
790 North 10th East
Mountain Home, Idaho

Posted this 28th day of September, 2023 by
Shasta Hochstrasser, Library Director and Clerk for
the Board of Trustees