

Mountain Home Public Library

Board of Trustees



AGENDA – Regular Meeting December 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 – October 5th, 2023
 - B. Approval of Bills – September 2023, October 2023 & November 2023
- Item Four: **Policy Review**
- A. **Discussion/Possible Action Item:** Review Policy Section 3.00, Number 3.01b
- Item Five: **Old Business**
- A. **Discussion/Action Item:** Outdoor Bookdrop Purchase
- Item Six: **New Business**
- A. **Action Item:** Items removed from the consent agenda
 - B. **Discussion/Action Item:** Library Closure Request - Saturday, December 30th for the purpose of deep cleaning of carpets/furniture
 - C. **Discussion:** Patron Survey
 - D. **Discussion:** Rough Draft of Strategic Plan for 2025-2030
 - E. **Discussion:** CIP 2024-2025
- Item Seven: **Director Report**
- Item Eight: **Adjourn**