

Mountain Home Public Library

Board of Trustees



AGENDA – Regular Meeting January 4th, 2024 – 5:00 p.m.

- Item One: **Roll Call & New City Council Liaison for the Library Introduction**
- 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 – December 7th, 2023
 - B. Approval of Bills – October, November & December 2023
- Item Four: **Policy Review**
- A. **Discussion/Possible Action Item:** Review Policy Section 4.00, Number 4.05, 4.05a, 4.05b, 4.06 (pages 1 & 2), 4.06a & 4.06b
- Item Five: **Old Business**
- A. **Discussion/Action Item:** Approve bid for HVAC replacements
- Item Six: **New Business**
- A. **Action Item:** Items removed from the consent agenda
 - B. **Discussion/Action Item:** 2024/2025 Nominations and Election of Chairperson, Vice-Chairperson and Secretary/Treasurer
 - C. **Discussion/Action Item:** Approve recommendation letter regarding updated nonresident card pricing
 - D. **Discussion/Action Item:** CIP 2024-2025
 - E. **Discussion/Action Item:** Library Board Meeting Cancellation – July 2024
- Item Seven: **Director Report**
- Item Eight: **Adjourn**

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

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