

# Mountain Home Public Library

## Board of Trustees



### **AGENDA – Regular Meeting February 1<sup>st</sup>, 2024 – 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 – January 4<sup>th</sup>, 2024
  - B. Approval of Bills – November, December 2023 & January 2024
- Item Four: **Policy Review**
- A. **Discussion/Possible Action Item:** Review Policy Section 5.00, Numbers 5.01, 5.01a, 5.01b (Pages 1-4), 5.02, & 5.02a (Pages 1-3)
- Item Five: **Old Business**
- A. **Discussion/Action Item:** Approve updated Lynx Library Consortium Joint Powers Agreement & Bylaws
  - B. **Discussion:** Non-resident Card Pricing Public Hearing Date Set  
-- City Hall on February 13<sup>th</sup> at 5pm
- Item Six: **New Business**
- A. **Action Item:** Items removed from the consent agenda
  - B. **Discussion/Action Item:** Library Trustee Updates
- Item Seven: **Director Report**
- Item Eight: **Adjourn**