

# Mountain Home Public Library

## Board of Trustees



### **AGENDA – Regular Meeting** **March 7<sup>th</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 – February 1<sup>st</sup>, 2024
  - B. Approval of Bills – January & February 2024
- Item Four: **Policy Review**
- A. **Discussion/Possible Action Item:** Review Policy Section 7.00, Number 7.01 & 7.02
  - B. **Discussion/Possible Action Item:** Adopt Public Comment Policy Section 1.03a
- Item Five: **Old Business**
- A. **Discussion:** Library Trustee & Non-resident Card Update
  - B. **Discussion/Action Item:** Potential Library Closure Approval
    - a. Air Force Appreciation Day (AFAD) Saturday, September 14<sup>th</sup>, 2024
  - C. **Discussion/Possible Action Item:** Schedule Annual Budget Planning Workshop
- Item Six: **New Business**
- A. **Action Item:** Items removed from the consent agenda
  - B. **Discussion/Possible Action Item:** Computer Lab Updates – Brandon Insko, City IT

- C. **Discussion/Possible Action Item:** Military Service Library Card Rate
- D. **Discussion/Possible Action Item:** Northwest Management Service Updated Proposal
- E. **Discussion/Possible Action Item:** Emergency Exit Quote
- F. **Discussion/Possible Action Item:** Stucco Repair Quotes

Item Seven: **Director Report**

Item Eight: **Adjourn**